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DOROTHY E. RAVER
AUDITOR ALLEN COUNTY
CITY-COUNTY BUILDING, ONE MAIN STREET
FORT WAYNE, INDIANA 46802
TELEPHONE: 423-7241

ALBERT G. NELSON
CHIEF DEPUTY

BETTY J. WERLING
FINANCIAL DEPUTY

FEBRUARY 2, 1973

TAXING UNIT: PUBLIC LIBRARIES

OFFICIAL: Mr. Fred J. Reynolds

DATA FOR 1972 TAXES PAYABLE IN 1973

ASSESSED VALUATION	City	$ 393,789,661
	County	311,913,633
FINAL TAX RATES	City Library - General Fund	$ .33
	Bond Fund	.135
	County Library - General Fund	.24

ACTIONS AFFECTING BUDGETS & RATES OF TAXING UNIT

COUNTY TAX ADJUSTMENT BOARD ACTION

Reduced the City General Fund by 2¢ to 32.5¢ and the Bond Fund by .1¢ due to overestimation of needs.

Reduced the County General Fund by 1¢ to .25¢ as proposed by Mr. Reynolds.

STATE BOARD OF TAX COMMISSIONERS ACTION

Fort Wayne Public Library:

Library Operating Fund: (On Appeal)
Levy increased $ .005 from $ .325 to $ .33 in order to raise necessary funds for 1973 budget.

Bond & Interest Redemption Fund:
Levy reduced $ .004 from $ .139 to $ .135 due to increased assessed valuation and reduction of the operating balance to $ 286,698.

Allen County Public Library:

Library Operating Fund:
Levy reduced $ .01 from $ .25 to $ .24 due to increased assessed valuation.

Dorothy E Raver

DOROTHY E. RAVER
ALLEN COUNTY AUDITOR

THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

FINANCIAL STATEMENT

JANUARY 1 - DECEMBER 31, 1972

RECEIPTS	CITY	COUNTY	COMBINED
Balance on Hand January 1, 1972 ..	$101,378.60	$ 83,460.31	$ 184,838.91
June Tax Distribution	696,423.52	424,431.85	1,120,855.37
December Tax Distribution	612,235.12	363,682.22	975,917.34
Transferred from County	254,630.00		254,630.00
Rent	12,990.00		12,990.00
Fines	34,252.25	2,679.59	36,931.84
Parking Lot Receipts	12,379.70		12,379.70
Copier Receipts	11,755.37		11,755.37
Miscellaneous	4,548.81	41.44	4,590.25
Outstanding Checks Prior to 1/1/70	681.23		681.23
TOTAL FUNDS	$1,741,274.60	$874,295.41	$2,615,570.01

DISBURSEMENTS			
Services Personal	922,013.74	286,818.56	1,208,832.30
Services Contractual	188,245.17	221,377.12*	409,622.29*
Supplies	68,837.61	15,527.47	84,365.08
Material	5,341.22	2,889.76	8,230.98
Current Charges	140,882.24	129,965.00*	270,847.24*
Current Obligations	4,482.53	3,288.55	7,771.08
Properties	294,403.23	145,299.40	439,702.63
TOTAL EXPENDITURES	$1,624,205.74	$805,165.86	$2,429,371.60
Balance on Hand January 1, 1973	$117,068.86	$ 69,129.55	$186,198.41

*Recurring Charges

Inter-Library Service	$165,000.00
Rent	34,630.00
Rent on Books and Records Loaned	55,000.00
	$254,630.00

THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

FINANCIAL STATEMENT

JANUARY 1 - DECEMBER 31, 1972

RECEIPTS	CITY	COUNTY	COMBINED
Balance on Hand January 1, 1972 ..	$101,178.60	$ 83,460.31	$ 184,638.91
June Tax Distribution	606,423.52	424,431.85	1,120,855.37
December Tax Distribution	612,215.12	363,682.22	975,917.34
Transferred from County	254,030.00		254,030.00
Rent	12,290.00		12,290.00
Fines	14,252.25	2,679.59	16,931.84
Parking Lot Receipts	12,279.70		12,279.70
Copier Receipts	11,755.37		11,755.37
Miscellaneous	4,368.81	41.44	4,390.25
Outstanding Checks Prior to 1/1/72	681.23		681.23
TOTAL FUNDS	$1,714,274.49	$874,295.41	$2,615,570.01

DISBURSEMENTS			
Services Personal	922,013.74	290,818.56	1,204,832.30
Services Contractual	198,245.27	221,377.12*	409,622.39*
Supplies	68,837.61	15,327.47	84,165.08
Material	5,341.22	3,889.76	9,230.98
Current Charges	140,882.24	129,965.00*	270,847.24*
Current Obligations	4,432.33	3,288.55	7,721.08
Properties	294,407.83	145,295.40	439,703.23
TOTAL EXPENDITURES	$1,634,205.74	$807,165.86	$2,441,371.60
Balance on Hand January 1, 1972	$81,068.86	$ 69,129.55	$150,198.41

*Accruing Charges

Inter-Library Service	$165,000.00
Rent	34,630.00
Rent on Books and Records Loaned	55,000.00
	$254,630.00

THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

DISBURSEMENTS 1972

	CITY	COUNTY	COMBINED
1 SERVICES PERSONAL			
11 Salary of Librarian	14,760.00	9,840.00	24,600.00
12 Salary of Assistants			
121 Regular Assistants	664,298.47	208,580.00	872,878.47
122 Substitute and Part Time	136,600.00	32,150.00	168,750.00
123 Chauffeurs and Collectors	1,986.85	2,068.56	4,055.41
13 Wages of Janitors	94,538.79	31,105.00	125,643.79
14 Other Compensation			
141 Technical and Professional	4,829.63	75.00	4,904.63
142 Employer Participation in Group Insurance	5,000.00	3,000.00	8,000.00
TOTAL	$922,013.74	$286,818.56	$1,208,832.30
2 SERVICES CONTRACTUAL			
21 Communication and Transportation			
211 Freight, Express and Drayage	326.52	241.45	567.97
212 Postage	5,000.00	2,300.00	7,300.00
213 Telephone Tolls, Telegrams & Telautograph	9,158.73	3,050.00	12,208.73
214 Professional Meetings	2,017.65	992.12	3,009.77
215 Gasoline and Oil	1,455.89	2,247.86	3,703.75
216 Other Transportation Expense	525.51	2,651.21	3,176.72
22 Heat, Light, Power and Water			
221 Electric Current	60,719.19	2,754.06	63,473.25
224 Water	3,023.04	62.22	3,085.26
225 Sewer	2,009.63	89.10	2,098.73
23 Printing and Advertising			
231 Advertising and Publication of Notices	384.12	151.92	536.04
232 Printing, Other than Office Supplies	52.40		52.40
24 Repairs			
241 Buildings and Structures	7,411.13	2,385.02	9,796.15
242 Equipment	7,949.36	4,500.00	12,449.36
243 Rebinding and Repair of Books and Binding of Magazines and Documents	46,000.00	23,000.00	69,000.00
244 Miscellaneous Repairs		128.16	128.16
25 Services, Other Contractual			
252 Labor	2,868.30	308.00	3,176.30
253 Rental on Equipment	22,500.00	8,500.00	31,000.00
254 Inter-Library Service		165,000.00*	165,000.00*
255 Depository Fees		100.00	100.00
256 Service on Mechanical Equipment	16,458.40	2,700.00	19,158.40
257 Expense Developing Microfilm	385.30	216.00	601.30
TOTAL	$188,245.17	$221,377.12	$409,622.29

THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

DISBURSEMENTS 1972

	CITY	COUNTY	COMBINED
1 SERVICES PERSONAL			
11 Salary of Librarian	14,750.00	9,840.00	24,600.00
12 Salary of Assistants			
121 Regular Assistants	664,298.47	208,380.00	872,678.47
122 Substitute and Part Time	136,600.00	32,150.00	168,750.00
123 Consultants and Collectors	1,980.85	2,068.56	4,055.41
13 Wages of Janitors	94,538.79	31,105.00	125,643.79
14 Other Compensation			
141 Technical and Professional	4,829.63	75.00	4,904.63
142 Employer Participation in Group Insurance	5,000.00	3,000.00	8,000.00
TOTAL	892,013.74	286,818.56	1,208,832.30
2 SERVICES CONTRACTUAL			
21 Communication and Transportation			
211 Freight, Express and Drayage	324.52	241.45	567.97
212 Postage	3,000.00	2,300.00	7,300.00
213 Telephone Tolls, Telegrams & Teletypewriter	9,134.73	3,050.00	12,208.73
214 Professional Meetings	2,017.65	992.12	3,009.77
215 Gasoline and Oil	1,455.89	2,247.86	3,703.75
216 Other Transportation Expense	525.51	2,651.21	3,176.72
22 Heat, Light, Power and Water			
221 Electric Current	60,719.10	2,754.06	63,473.25
224 Water	3,023.04	62.22	3,085.26
225 Sewer	2,009.63	89.10	2,098.73
23 Printing and Advertising			
231 Advertising and Publication of Notices	384.12	151.92	536.04
232 Printing, Other than Office Supplies	52.40		52.40
24 Repairs			
241 Buildings and Structures	7,411.13	2,385.02	9,796.15
242 Equipment	7,949.36	4,500.00	12,449.36
243 Rebinding and Repair of Books and Binding of Magazines and Documents	46,000.00	23,000.00	69,000.00
244 Miscellaneous Repairs		128.16	128.16
25 Services, Other Contractual			
252 Labor	2,868.30	308.00	3,176.30
253 Rental on Equipment	22,500.00	4,500.00	27,000.00
254 Inter-Library Service		165,000.00*	165,000.00*
255 Depository Fees		100.00	100.00
256 Service on Mechanical Equipment	16,458.40	2,700.00	19,158.40
257 Expenses Developing Microfilm	385.30	216.00	601.30
TOTAL	1,184,245.17	621,377.12	1,805,622.29

THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

DISBURSEMENTS 1972

	CITY	COUNTY	COMBINED
3 SUPPLIES			
31 Office Supplies			
311 Official Records	28.87	28.88	57.75
312 Stationery and Printing	7,507.97	3,000.00	10,507.97
313 Other Office Supplies	3,805.28	1,194.72	5,000.00
32 Other Supplies			
320 Photography Supplies	3,316.98	481.95	3,798.93
321 Other Library Supplies	18,500.00	7,500.00	26,000.00
322 Janitors Supplies	6,498.51	1,998.49	8,497.00
33 Coal, Fuel Oil and Gas	29,180.00	1,323.43	30,503.43
TOTAL	$68,837.61	$15,527.47	$84,365.08
4 MATERIAL			
41 Building			
411 Branch Buildings	200.00	200.00	400.00
412 Other Material	200.00	189.76	389.76
44 General			
441 Materials and Parts for Equipment	2,641.22	1,000.00	3,641.22
442 Other General Materials	2,300.00	1,500.00	3,800.00
TOTAL	$5,341.22	$2,889.76	$8,230.98
5 CURRENT CHARGES			
51 Insurance and Bond Premiums	17,550.00	5,250.00	22,800.00
52 Rents	5,250.00	35,995.00*	41,245.00*
54 Dues	1,082.24	220.00	1,302.24
55 Employers Contribution, Retirement, O.A.S.I.	109,000.00	33,500.00	142,500.00
57 Rent on Books and Music Records Loaned by City		55,000.00*	55,000.00*
58 Lease Rent	8,000.00		8,000.00
TOTAL	$140,882.24	$129,965.00	$270,847.24
6 CURRENT OBLIGATIONS			
62 Interest	4,482.53	3,288.55	7,771.08
TOTAL	$4,482.53	$3,288.55	$7,771.08

THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

DISBURSEMENTS 1972

	CITY	COUNTY	COMBINED
3 SUPPLIES			
31 Office Supplies			
311 Official Records	28.87	28.88	57.75
312 Stationery and Printing	7,307.97	3,000.00	10,307.97
313 Other Office Supplies	3,805.28	1,194.72	5,000.00
32 Other Supplies			
320 Photography Supplies	3,316.98	431.95	3,748.93
321 Other Library Supplies	18,500.00	7,500.00	26,000.00
322 Janitors Supplies	6,498.51	1,998.49	8,497.00
33 Coal, Fuel Oil and Gas	29,180.00	1,323.43	30,503.43
TOTAL	$68,837.61	$15,527.47	$84,365.08
4 MATERIAL			
41 Building			
411 Branch Buildings	200.00	200.00	400.00
412 Other Material	200.00	189.76	389.76
44 General			
441 Materials and Parts for Equipment	2,641.22	1,000.00	3,641.22
442 Other General Materials	2,300.00	1,500.00	3,800.00
TOTAL	$5,341.22	$2,889.76	$8,230.98
5 CURRENT CHARGES			
51 Insurance and Bond Premiums	17,550.00	5,250.00	22,800.00
52 Rents	5,250.00	35,995.00*	41,245.00
54 Dues	1,082.24	220.00	1,302.24
53 Employers Contribution, Retirement, O.A.S.I.	109,000.00	33,500.00	142,500.00
57 Rent on Books and Music Records Loaned by City		55,000.00*	55,000.00
58 Lease Rent	8,000.00		8,000.00
TOTAL	$140,882.24	$129,965.00	$270,847.24
6 CURRENT OBLIGATIONS			
62 Interest	4,482.53	3,288.55	7,771.08
TOTAL	$4,482.53	$3,288.55	$7,771.08

THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

DISBURSEMENTS 1972

	CITY	COUNTY	COMBINED
7 PROPERTIES			
71 Buildings, Structures and Improvements			
711 Buildings and Fixed Equipment	453.70		453.70
72 Equipment			
721 Furniture	1,493.32	300.00	1,793.32
722 Office	2,500.00	1,122.40	3,622.40
723 Cars		3,877.00	3,877.00
724 Other Equipment	4,956.43	2,500.00	7,456.43
73 Books, Periodicals, Newspapers, Audio-Visual Materials	284,999.78	137,500.00	422,499.78
TOTAL	$294,403.23	$145,299.40	$439,702.63
GRAND TOTAL	$1,624,205.74	$805,165.86	$2,429,371.60

THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE STATISTICS

CITY

Year	Expenditures	Cash Balance
1968	1,308,507.61	92,388.61
1969	1,332,154.69	163,029.86
1970	1,299,909.61	60,592.82
1971	1,566,353.13	101,378.60
1972	1,624,205.74	117,068.86

COUNTY

1968	548,875.39	59,078.73
1969	612,921.18	46,060.01
1970	640,335.40	54,908.42
1971	763,230.75	83,460.31
1972	805,165.86	69,129.55

	TOTAL Expenditures	TOTAL Cash Balance
1968	1,857,383.00	151,467.34
1969	1,945,075.87	209,089.87
1970	1,940,245.01	115,501.24
1971	2,329,583.88	184,838.91
1972	2,429,371.60	186,198.41

THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

BOND AND INTEREST REDEMPTION FUND

FINANCIAL STATEMENT

JANUARY 1 - DECEMBER 31, 1972

RECEIPTS

Balance on Hand January 1, 1972	$289,216.96
June Tax Distribution	287,483.04
December Tax Distribution	252,668.47
TOTAL FUNDS	$829,368.47

EXPENDITURES

Current Obligations	$177,575.00
Debt Payments	380,000.00
TOTAL EXPENDITURES	$557,575.00
Balance on Hand January 1, 1973	$271,793.47

January 10, 1973

Mr. Clyde E. Flowers, President
Lincoln National Bank and Trust Co.
116 East Berry Street
Fort Wayne, Indiana 46802

Dear Mr. Flowers:

Sealed bids will be received by the Board of Trustees of Fort Wayne Public Library for a temporary loan of the sum of $500,000.00 for the general operating fund and the Public Library Board for Allen County for a temporary loan of the sum of $300,000.00 for the general operating fund. The Boards will require on an in and out basis a total of $800,000.00 for operating expenses for the period February 1, 1973 until June 29, 1973, all dates are inclusive.

Said sealed bids will be received at the regular meeting of said Board on January 22, 1973 at 4:00 p.m. in the board room of the Public Library at 900 Webster Street, Fort Wayne, Indiana, at which time and place all bids will be opened publicly and read aloud.

Such Public Library loan shall be made with the bidder submitting the lowest rate of interest, and submitting with his bid an Affidavit that no collusion exists between himself and any other bidder for such loan.

The Library Board reserves the right to reject any and all bids; it is not obligated to accept the lowest or any other bid; and may waive formalities in bidding.

No bid shall be withdrawn after the opening of bids without the consent of the Library Board, for a period of 15 days after the date of receiving bids.

Bids should be addressed to:

Charles E. Slater, President
Board of Trustees
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana 46802

Yours very truly,

Fred J. Reynolds
Head Librarian

FJR:jjb

January 10, 1973

Mr. Clyde E. Flowers, President
Lincoln National Bank and Trust Co.
116 East Berry Street
Fort Wayne, Indiana 46802

Dear Mr. Flowers:

Sealed bids will be received by the Board of Trustees of Fort Wayne Public Library for a temporary loan of the sum of $500,000.00 for the general operating fund and the Public Library Board for Allen County for a temporary loan of the sum of $300,000.00 for the general operating fund. The Boards will require on an in and out basis a total of $800,000.00 for operating purposes only for the period February 1, 1973 through June 30, 1973, all dates are inclusive.

Said sealed bids will be received at the regular meeting of said Board on January 22, 1973 at 4:00 p.m. in the board room of the Public Library, 900 Webster Street, Fort Wayne, Indiana, at which time and place all bids will be opened publicly and read aloud.

Such Public Library loan shall be made with the bidder submitting the lowest rate of interest, and submitting with his bid an Affidavit that no collusion exists between himself and any other bidder for such loan.

The Library Board reserves the right to reject any and all bids; it is not obligated to accept the lowest or any other bid; and may waive formalities in bidding.

No bid shall be withdrawn after the opening of bids without the consent of the Library Board, for a period of 15 days after the date of receiving bids.

Bids should be addressed to:

Charles E. Kinney, President
Board of Trustees
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana 46802

Very truly,

Fred J. Reynolds
Head Librarian

ccm/jjk

Copies also sent to:

Mr. Paul E. Shaffer, President
Fort Wayne National Bank
110 West Berry Street
Fort Wayne, Indiana 46802

Mr. Donnelly P. McDonald, Sr., President
Peoples Trust and Savings Company
913 South Calhoun Street
Fort Wayne, Indiana 46802

Mr. Richard T. Doermer, President
Indiana Bank and Trust Co.
915 South Clinton Street
Fort Wayne, Indiana 46802

Mr. Paul Gronauer, President
Anthony Wayne Bank
203 East Berry Street
Fort Wayne, Indiana 46802

Copies also sent to:

Mr. Paul E. Shaffer, President
Fort Wayne National Bank
110 West Berry Street
Fort Wayne, Indiana 46802

Mr. Donnelly P. McDonald, Sr., President
Peoples Trust and Savings Company
923 South Calhoun Street
Fort Wayne, Indiana 46802

Mr. Richard T. Doerner, President
Indiana Bank and Trust Co.
925 South Clinton Street
Fort Wayne, Indiana 46802

Mr. Paul Cramauer, President
Anthony Wayne Bank
110 East Berry Street
Fort Wayne, Indiana 46802

AGENDA

Meeting of the Board of Trustees of the Fort Wayne Public Library

Monday, January 22, 1973, 4:00 p.m.

1. Approval of the minutes of the December 28th meeting.

2. Opening of bids to borrow $800,000.00.

3. Opening of bids for carpeting Little Turtle Branch.

4. Discuss Carl Light's suggestion relative to appraising the annex and adjacent lots.

5. Ascertain the Board's feeling relative to opening Georgetown Branch a third evening.

6. Seek the Board's permission to make the final payment on the Hacker property immediately to avoid payment of 1972 taxes.

7. Discuss the matter of paying Indiana Bank's statement of $497.84 which they incurred for co-paying agents for 1964 bond issue.

8. Seek the Board's approval to pay an additional sum of about $500.00 for sealing foundation of Macedonian Hall.

9. Approval of the bills from the Operating Fund in the amount of $99,126.95, electric current bill in the amount of $3,539.52, Lincoln National Life Insurance bill in the amount of $1,253.38; and Library Building and Equipment Fund bills in the amount of $93,672.46.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

January 22, 1973

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, January 22, 1973 at 4:00 p.m. Members present were: Mr. Charles Slater, Mr. Allan Tremper, Mrs. Helen Knoblauch, Mr. Russell Erb, Mr. Paul Lauletta and Mr. Willard Shambaugh. Mr. Slater presided.

Approval of the minutes of the December 28th meeting was the first item on the agenda. Mr. Lauletta moved the minutes be approved as submitted, seconded by Mr. Erb and carried.

Opening of bids to borrow $800,000.00 was next on the agenda. Lincoln National Bank and Trust Company submitted a bid of 3.10% interest less a premium of $7.00, and Fort Wayne National Bank submitted a bid of 3.3% interest less a premium of $5.00. Mr. Erb moved we borrow from Lincoln National Bank and Trust Company on their low bid of 3.10% interest less a premium of $7.00, seconded by Mr. Lauletta and passed unanimously.

Opening of bids for carpeting Little Turtle Branch Library was next on the agenda. The following three bids were received: Carpetland, USA submitted a bid of $5,250.00; Sears, Roebuck & Company submitted a bid of $4,942.00; and Art Mosaic & Tile Company submitted a bid of $4,900.00. Mr. Erb moved the contract be awarded to Art Mosaic & Tile Company on their low bid of $4,900.00, seconded by Mr. Lauletta and carried.

A change order was presented to the Board in the amount of $1,688.42 to furnish and install open cell Polystyrene louvers in light shields at Little Turtle Branch Library. Mrs. Knoblauch moved the approval of the change order in the amount of $1,688.42, seconded by Mr. Tremper and carried.

Mr. Martindale, Architect, re-submitted their recommendation for the installation of new light poles on the parking lot at Little Turtle Branch Library, total cost should be between $4,000 and $4,500 for proper lighting. Mr. Shambaugh moved the approval to replace outside lights on the parking lot for a total of no more than $4,500.00. The motion was seconded by Mrs. Knoblauch and carried.

Mr. Reynolds next discussed with the Board Carl Light's suggestion relative to appraising the annex and adjacent lots. It was suggested that we get three appraisals: (1) Washington Street property only, (2) Wayne Street property only, and (3) a combined appraisal of all our property in the 600 block. Mr. Reynolds asked the Boards approval to raze the Alton House at 619 West Wayne. Mr. Erb moved the approval to raze the Alton House, seconded by Mrs. Knoblauch and passed unanimously.

Mr. Reynolds next asked the Board's feeling relative to opening Georgetown Branch a third evening and increasing the hours to be open at Tecumseh Branch. Mr. Tremper moved the approval to open Georgetown Branch a third evening and increase the open hours at Tecumseh Branch from 30 to 50 hours a week, seconded by Mr. Shambaugh and passed unanimously.

Mr. Reynolds asked the Board's permission to make the final payment on the Hacker property immediately to avoid payment of 1972 taxes. Mr. Shambaugh moved the approval to make final payment, seconded by Mr. Lauletta and carried.

[illegible] LIBRARY OF FORT MOOR [illegible]

January [illegible], 1975

[illegible] on Trustees of the Public Library of Fort Moor and Fifth Ward [illegible] Mr. [illegible], [illegible] Director, Department of [illegible], [illegible] Director, Mr. [illegible], Mr. [illegible], Mr. [illegible], Mr. [illegible], Mr. [illegible] and Mr. [illegible] [illegible] Mr. [illegible] presided.

[illegible] of the minutes of the December [illegible] meeting were [illegible] as [illegible] Mr. [illegible] moved the minutes be approved as submitted, seconded by Mr. [illegible] and carried.

[illegible] of bids to lease [illegible] were read by the [illegible]. [illegible] [illegible] and Fort Moor [illegible] [illegible] of $[illegible] [illegible] [illegible] [

Next item on the agenda was to discuss the matter of paying Indiana Bank's statement of $497.84 which they incurred for co-paying agents for the 1964 bond issue. Mr. Shambaugh moved that Attorney David Heaton draft a letter stating we are paying only fees for co-paying agents, seconded by Mr. Tremper and passed unanimously.

Mr. Reynolds next asked the Board's approval to pay an additional sum of about $500.00 for sealing foundation of the Macedonian Hall. Mr. Lauletta moved the approval of $500.00 for sealing foundation of the Macedonian Hall, seconded by Mr. Erb and carried.

The Board gave their approval to buy more shelving for the Main Library from the Library Building and Equipment Fund.

Approval of the bills from the Operating Fund in the amount of $99,126.95, electric current bill in the amount of $3,539.52, Lincoln National Life Insurance bill in the amount of $1,253.38, B. C. Weinstock bill in the amount of $1,336.00; and Library Building and Equipment Fund bills in the amount of $93,672.46 and R. L. Electric bill for $2,250.00 was the last item on the agenda. Mr. Shambaugh moved the bills be approved for payment, seconded by Mrs. Knoblauch and carried.

When no further business appeared the Board adjourned.

NORTHEAST BRANCH 3308 NORTH ANTHONY BOULEVARD
TIME CORNERS BRANCH 6102 U. S. HIGHWAY 24 WEST
S. ANTHONY BRANCH 5533 S. ANTHONY
NEW HAVEN BRANCH 1230 LINCOLN HIGHWAY EAST

ANTHONY WAYNE BANK

BERRY AT CLINTON • FORT WAYNE, INDIANA 46802

January 15, 1973

Mr. Charles E. Slater, President
Board of Trustees
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana 46802

Dear Mr. Slater:

Thank you very much for giving us the opportunity to bid for a temporary loan for the sum of $500,000.00 for the general operating fund and for a temporary loan for the sum of $300,000.00 to the Public Library Board of Allen County for the general operating fund.

We are sorry but we are unable to bid on these loans at this time, but we hope to be able to participate in the financial program in the future.

We wish to express our appreciation for the Fort Wayne Library deposit account with our bank. If we can be of any further assistance, please feel free to contact us.

Yours very truly,

Michael J. McNamara

Michael J. McNamara
Vice President

MJM:jls

MEMBER FEDERAL DEPOSIT INSURANCE CORPORATION

LINCOLN NATIONAL BANK AND TRUST COMPANY
116 EAST BERRY STREET
FORT WAYNE, INDIANA 46802

RALPH E. KENNER
VICE PRESIDENT AND CASHIER

January 22, 1973

Mr. Charles E. Slater, President
Board of Trustees
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana 46802

Dear Mr. Slater:

Pursuant to the legal notices thereof recently published and under the terms outlined in your letter of January 10, for sealed bids to be submitted January 22, 1973 at 4:00 p.m. in the Public Library at 900 Webster Street, Fort Wayne, Indiana, this bank will be pleased to loan $500,000.00 to the Fort Wayne Public Library Board and $300,000.00 to the Public Library Board of Allen County on the basis outlined in the notices and letter at a rate of 3.10% per annum (365 day basis) less a premium of $7.00. Interest will be payable at maturity computed from date of borrowing with right of prepayment.

This bid is subject to our receiving the usual resolution for authorization of subscribing officers and your own attorney's approving legal opinion.

Cordially,

R. E. Kenner

Vice President and Cashier

REK/sm

NONCOLLUSION AFFIDAVIT

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

R. E. KENNER, being duly sworn upon oath, says that he has executed the foregoing bid as Vice President and Cashier of and for and on behalf of LINCOLN NATIONAL BANK AND TRUST COMPANY OF FORT WAYNE, being duly authorized so to do; and that said bid has been made and submitted by said Bank independently, free of any collusion or understanding of any kind with any other bidder.

R. E. Kenner
R. E. Kenner
Vice President and Cashier

Subscribed and sworn before me this 22nd day of January, 1973.

Marcella M. Maddox
Notary Public

My Commission Expires: April 11, 1976

FORT WAYNE NATIONAL BANK

FORT WAYNE, INDIANA 46802

TELEPHONE (219) 743-0555

DONALD J. MAUCH
VICE PRESIDENT

January 22, 1973

Mr. Charles E. Slater, President
Board of Trustees
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana 46802

Dear Mr. Slater:

In response to the letter of Mr. Fred F. Reynolds, Librarian, and in accordance with the advertisements for bids as published in the local newspapers, we wish to enter our bid for the temporary loan totaling $800,000 to be used for operating expenses during the period February 1, 1973 until June 29, 1973.

This loan will be made up of loans to the Board of Trustees of Fort Wayne Public Library for $500,000 and the Public Library Board for Allen County in the amount of $300,000. For the purchase of these loans totaling $800,000 we bid:

> Three and Three tenths percent (3.3%) per annum,
> plus a premium of $5.00.

Interest will be charged only from the date of advance to the date of final payment.

We are always pleased to be able to bid on these loans and hope that we may be of help to you.

Very truly yours,

Don J. Mauch

Don J. Mauch

DJM/cs

AFFIDAVIT OF NON-COLLUSION

STATE OF INDIANA (
) SS:
COUNTY OF ALLEN (

DONALD J. MAUCH, Vice President, of Fort Wayne National Bank, being duly sworn says that no collusion exists between Fort Wayne National Bank and any other bidder for temporary loans of $500,000 to the Board of Trustees of Fort Wayne Public Library and $300,000 to the Public Library Board for Allen County.

Further affiant saith naught.

Signed this 22nd day of January, 1973.

Donald J. Mauch

Donald J. Mauch

Subscribed and sworn to before me this 22nd day of January, 1973.

Catherine M. Spridgeon

Catherine M. Spridgeon
Notary Public

My Commission expires:

August 13, 1976

GRINSFELDER-McARDLE ASSOCIATES, INC. ARCHITECTS

Alan R. Grinsfelder, 1695 E. Gerald McArdle, 2496

January 22, 1973

The Board of the Fort Wayne Library
900 Webster Street
Fort Wayne, Indiana

Dear Board Members:

Due to the construction of the basement wall at the new Pontiac Branch, an additional $500 labor is necessary to waterproof the basement.

The normal way to build a basement wall is to set wood forms on both the inside and the outside, and pour concrete in between the two. The wall that exists at the Pontiac branch was made by setting forms on the inside, and using the earth as the form on the outside, causing a very rough exterior wall. The roughness of this wall has made it very difficult to prepare it for the waterproofing process, and the additional labor is for this additional cleaning and preparation.

Sincerely yours,

GRINSFELDER-MCARDLE ASSOCIATES, INC.

E. Gerald McArdle

E. Gerald McArdle

EGMcA/dy

P. S. Since there was no existing tile at the footing of the basement wall, it will be necessary to install a tile, as per the enclosed quote.

903 West Berry Street • Fort Wayne, Indiana 46804 • (219) 742-5241

Proposal

Page No. of Pages

WATERPROOFING SPECIALTIES, INC.

2021 Hillside Avenue Fort Wayne, Indiana 46805

Phones: 742-7349 422-2808
742-7340 JERRY HARTMAN
THERMOBULLER

Proposal Submitted To	Phone	Date
Mr. Jerry McArdle--Grinsfelder & McArdle		December 15, 1972

Street	Job Name
903 West Berry	Library--Old Masidonian Hall
City, State and Zip Code	**Job Location**
Fort Wayne, Indiana	Warsaw and Agie

Architect	Date of Plans	Bid Accepted By	Proposal No.

PROPOSAL

QUOTATION:

Remove dirt and concrete from around perimeter of building--waterproof concrete below grade with Volclay panels in accordance with manufacturers specifications. Replace dirt and replace concrete sidewalks and slab. Remove old concrete from site and work to be performed in good workmanship manner.

Base Bid $1,889.00

Alternate Bid

Remove dirt around perimeter except 2 areas where concrete sidewalks and slab exists. Waterproof concrete below grade with Volclay panels in accordance with manufacturers specifications. Back fill areas by replacing with dirt. All work to be done in good workmanship manner.

Bid $1,318.71

419.29

We Propose hereby to furnish material and labor — complete in accordance with above specifications for the sum of:

_____ dollars ($ _____)

Payment to be made as follows:

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized Signature _____

Note: This proposal may be withdrawn by us if not accepted within _____ days.

Acceptance of Proposal — The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____

Date of Acceptance: _____ Signature _____

Proposal

WATERPROOFING SPECIALTIES, INC.

2021 Hillside Avenue Fort Wayne, Indiana 46805

Phones: 742-7349
742-7340

Proposal Submitted To	Phone	Date
Mr. Jerry McArdle--Grinsfelder & McArdle		December 27, 1972

Street	Job Name
903 West Berry	Library
City, State and Zip Code	**Job Location**
Fort Wayne, Indiana	Warsaw & Agie

Architect	Date of Plans	Bid Accepted By	Proposal No.

PROPOSAL

QUOTATION:

Remove dirt around perimeter except z areas where concrete sidewalks and slab exists. Waterproof concrete below grade with Volclay panels in accordance with manufacturers specifications. Furnish and install 4" drain tile at footer base. Cover with gravel and backfill areas by replacing with dirt. (Tile to be fastened to existing down spout drains.)

Bid $1,738.00

All work to be performed in good workmanship manner.

We Propose hereby to furnish material and labor — complete in accordance with above specifications for the sum of:

ONE THOUSAND SEVEN HUNDRED THIRTY-EIGHT AND NO/100 dollars ($ 1738.00)

Payment to be made as follows:

Net 15 days per invoice

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance Our workers are fully covered by Workmen's Compensation Insurance.

Authorized Signature _____

Note: This proposal may be withdrawn by us if not accepted within _____ days.

Acceptance of Proposal — The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____

Date of Acceptance: _____

Signature _____

AUTHORIZED INDEPENDENT AREA DISTRIBUTOR FOR
MASONRY SEAL

STERLING PRESSURE SEAL INC. R. R. #12, BLISS DR., MUNCIE, INDIANA 47302 P. O. BOX 102
TELEPHONE (317) 759-7961

December 11, 1972
Job Reference:
New Library Building
Warsaw and Anges. St.
Exterior Waterproofing

Grinsfelder-McArdle Associated, Inc.
903 West Berry
Fort Wayne, Indiana

Att: Mr. Jerry McArdle

Dear Sir:

We are pleased to quote you for furnishing all necessary Supervision, labor and materials to complete the work of waterproofing as outlined below:

Scope of Work:

1. Excavate dirt and clean foundation wall around entire exterior perimeter of building, except under existing concrete slabs, namely front entrance and south east corner. Rear entrance slab section will be removed and replaced with new concrete if damaged tunneling under.

2. Below top of footer or floor level lay 4" field tile connected to existing outlets with 6" pea gravel under tile and 4 ft. pea gravel on top with top soil replaced. All excess dirt will be removed from site. Drain run will be around concrete slabs.

3a. Apply two (2) coats Masonry Seal MSP-1 Waterproofing with high pressure spray application to foundation walls.

3b. Apply one (1) layer Fiberglas membrane over first application.

4. Apply 4'x8' sheets Extruded Polystyrene Insulation and Protective Board: Rigid closed cell expanded polystrene board complying with FS-HH-254 type 11, class B:30 PSI compression strength; 1.0 per inch maximum vapor transmission; integrally formed skin; 0.10% maximum water absorption; thermal conductivity K-value at 75° of 0.26°; manufacturers standard sizes.

AUTHORIZED INDEPENDENT AREA DISTRIBUTOR FOR
MASONRY SEAL

STERLING PRESSURE SEAL INC. R. R. #12, BLISS DR., MUNCIE, INDIANA 47302 P. O. BOX 102
TELEPHONE (317) 759-7961

Cont'd. Pafe 2

Product manufacturer Dow Chemical. Above board would be installaed after foundation wall is waterproofed and before back fill.

Exavation around building.....$ 1,061.00

Laying drain tile, fill gravel and connecting to existing drain.....$ 1,474.00

Membrane Waterproofing, cleaning dirt from wall and complete job Supervision..... $ 1,063.00

Polystrene board installation..... $ 381.00

Exterior Waterproofing above grade, all brick and masonry surfaces, one (1) coat MSP-2 Clear Waterproofing Sealer..... $ 198.00

Yours truly,

Robert L Sterling

STERLING PRESSURE SEAL, INC.

RLS/hs

MTG
MARTINDALE TOURNEY GIBSON INC.
ARCHITECTS • ENGINEERS • PLANNERS
LANDMARK BUILDING, 519 TENNESSEE AVE.
FORT WAYNE, INDIANA 46805 219/742-6229

January 22, 1973

Fred J. Reynolds, Librarian
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana

Dear Mr. Reynolds:

Subject: Little Turtle Branch Library
Our Project No. 580-B

On December 27, 1972, we submitted our recommendations for new parking lot lighting and for additional landscaping, in sums of $4,500.00 and $4,800.00 respectively. Both of these were not accepted on December 28, 1972.

Attached is a letter from Dix-Kelly Electric Co., Inc. to Paul Dinius (our consulting engineer) dated January 19, 1973, and Dinius' letter dated January 22, 1973, concerning the condition of the present light poles. You will note the contractor and the consulting engineer recommend replacement.

We re-submit our recommendation for the installation of new poles as the prudent procedure. It will be more difficult and more costly at a later date to install the proper fixtures. We recommend Prescolite series 5976 exterior fluorescent poles. The cost should be between $4,000 and $4,500 for proper lighting.

Respectfully,

MARTINDALE, TOURNEY, GIBSON, INC.

John D. Martindale

John D. Martindale

EW
Enc.

JOHN D. MARTINDALE A.I.A.
EDWARD J. TOURNEY P.E.
DICK L. GIBSON A.I.A.

DINIUS CONSULTING ENGINEERS, INC.

MEMBER

2707 SOUTH CALHOUN STREET · FORT WAYNE, INDIANA 46807

PHONE 219-745-2738
P. S. Dinius, P.E.
E. J. Gaff, P.E.
P. E. Quick

January 22, 1973

Martindale, Tourney, Gibson, Inc.
519 Tennessee Avenue
Fort Wayne, Indiana 46805

Attention: John D. Martindale

Re: Little Turtle Br. Library
Project #7232

Gentlemen:

Transmitted herewith is a letter received from Dix-Kelly Electric concerning the condition of the existing parking area lighting.

As you know, we specified that the Contractor was to recondition the existing parking area lighting poles. This was done to hold the project cost to a minimum. About the time the project went out for bidding one of the poles came down, literally rusted off. Another one is in a similar condition, though still standing and the balance are little better.

It is our opinion that any money spent on attempting to place these poles in service would, in effect, be wasted.

We consider parking area lighting important from a safety standpoint as well as being desirable from an aesthetic standpoint. A decision on this matter needs to be reached soon, if the project is to finish on schedule.

Yours very truly,

DINIUS CONSULTING ENGINEERS, INC.

Paul S. Dinius

Paul S. Dinius

PSD:c

Encls.

DIX-KELLY ELECTRIC COMPANY, INC.
Electrical Contractors
2522 CASS STREET — 483-8188
FORT WAYNE, INDIANA

January 19,1973

Paul Dinius Engr.
2707 S. Calhoun St.
Fort Wayne,Indiana 46807

Attn: Paul Dinius

Re: Little Turtle Branch Library
Site Lighting

Mr. Dinius:

This letter is being sent to describe the site lighting at Little Turtle Branch Library. Please refer to the enclosed drawing for locations of present fixtures.

Fixture "A" presents the main problem. It is the first fixture in the circuit which also feeds "D" & "E" so it will have to be replaced or repaired to provide wiring continuity to the other two fixtures. It is questionable whether the fixture is worth trying to repair. It has rusted completely off at the base so the base would need to also be replaced. Also the lamp sockets are all broken off and missing.

Fixture "B" will be removed as provided in contract and is no problem.

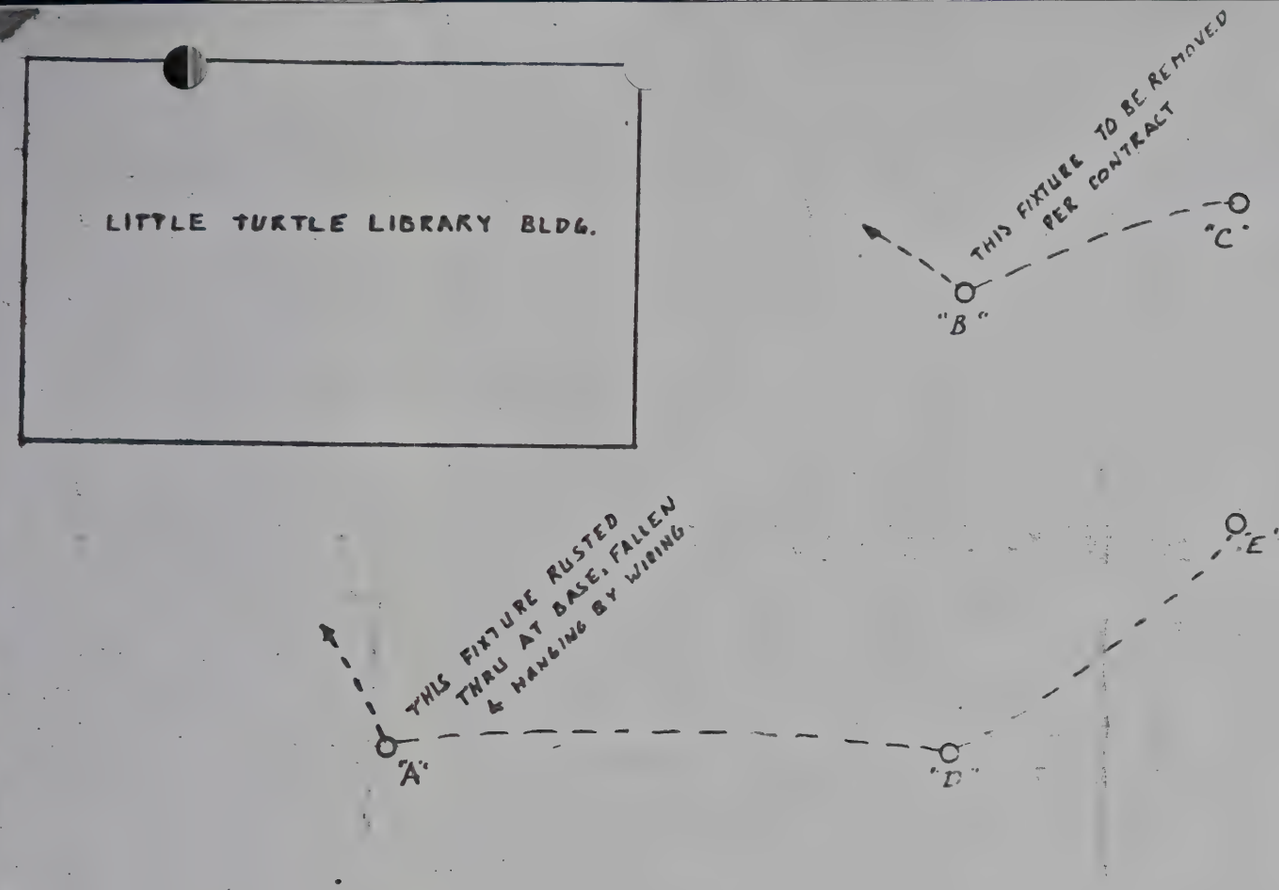
Fixture "C", "D", & "E" are to remain. These fixtures are to be relamped and repainted according to our contract. Like fixture "A" they are badly rusted and will probably break before long. The painting will not stop the rusting because that is happening from inside the pole as well as within the base.

We as a contractor desire to perform work that will give satisfactory results and be a good investment. Please take a good look at this situation. You are assured of our cooperation in whatever choice is made.

Sincerely

DIX-KELLY ELECTRIC COMPANY,INC.

By Ron Seiler
Ron Seiler



SITE LIGTING PLAN 1" = 40'

1-19-73
R.D. SEILER
DIX-KELLY ELECTRIC

5076

Fluorescent

15.0ma head only.

For one VHO T-12 lamp.

5076-2

Fluorescent – Twin

15.0ma heads only.

For two VHO T-12 lamps.

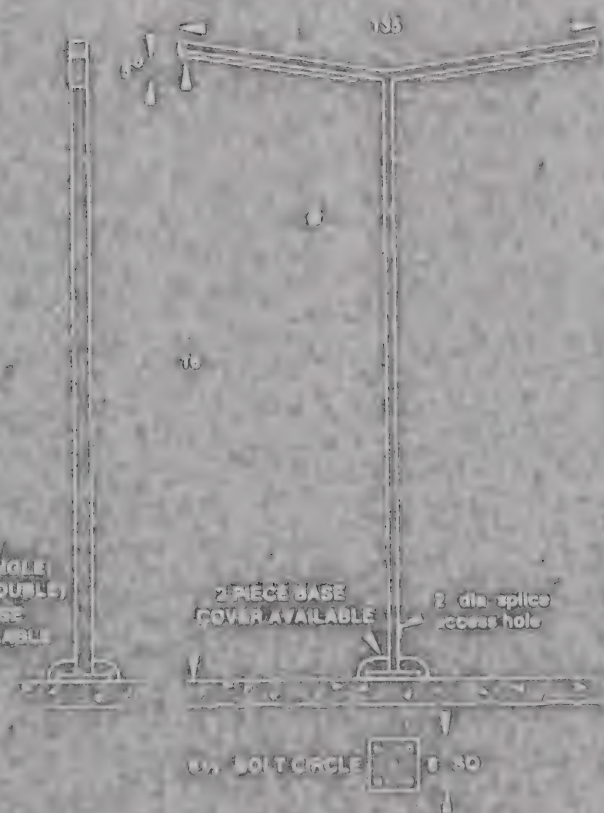
Opal acrylic diffusers.

Heads and fittings, all aluminum construction. 16K or 16K-2 steel post recommended. For post information see page 34.

Gray textured finish.

Low temperature ballast for −20°F environment.

See page 37 for accessories, page 44 for technical lighting data.



THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

January 22, 1973

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

DECEMBER 1972

Main Library Fines		$2,252.23
Georgetown Branch Library	116.85	
Hessen Cassel Branch	166.31	
Little Turtle Branch	44.30	
Pontiac Branch	3.99	
Shawnee Branch	118.03	
Tecumseh Branch	94.25	
Waynedale Branch	63.25	
Urban Schools	203.70	
BW #3	25.00	
BW #4	18.05	
Lincoln Life	5.35	859.08
Art & Recordings		233.25
Rent (Reitz IGA)		100.00
Rent (Cooper's - Sept.Oct.Nov.)		180.00
Parking Lot Receipts		2,000.00
Telephone Pay Station Commission		11.37
Subscription Card		20.00
Copier Receipts		1,091.40
Reserve Postals		15.48
Books		58.84
County Fines		36.90
		$6,858.55

APPROVED
Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

January 22, 1973

FRED J. REYNOLDS
LIBRARIAN

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES DECEMBER 16, 1972 - JANUARY 15, 1973

1972					
Dec.	18	Postage	212	.92	
	20	Postage	212	1.50	
	22	Librarian's expense (Chicago)	214	10.85	
	26	Postage	212	1.38	
	27	Postage	212	.56	
	29	Postage	212	3.15	
1973					
Jan.	2	Postage	212	.38	
	3	Truck title	216	5.50	
	4	Postage	212	2.06	
	8	Librarian's expense (Chicago)	214	15.90	
		Postage	212	3.48	
	10	Pamphlets	731	33.35	
	11	Postage	212	5.24	$84.27

COUNTY

1972					
Dec.	20	Freight	211	9.40	
	21	Postage	212	.72	
	22	Hauling trash	252	14.00	
		Postage	212	1.14	
1973					
Jan.	3	Postage	212	1.44	
	12	Postage	212	1.52	$28.22
					$112.49

APPROVED
Fred J. Reynolds
LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

LIBRARY BUILDING AND EQUIPMENT FUND

Public Library Bills — January 22, 1973

Barton-Coe Associates	Architectural services - Waynedale Branch Library	$ 323.04
Civilian Construction Corp.	General construction - Georgetown Branch Library	25,932.00
Dix-Kelly Electric Co.	Electrical contract - Little Turtle Branch Library	1,308.60
Havel Bros., Inc.	Electrical contract - Georgetown Branch Library - FINAL	5,199.00
Hawk Construction, Inc.	General construction - Pontiac Branch Library	1,991.60
Kinder Construction, Inc.	General construction - Waynedale Branch Library	9,550.80
Michael Kinder & Sons, Inc.	General construction - Shawnee Branch Library	17,009.00
Loew Electric, Inc.	Electrical contract - Waynedale Branch Library	10,730.25
Martindale, Tourney, Gibson, Inc.	Architectural services - Little Turtle Branch Library	26.17
Pearson, Inc.	Mechanical work - Georgetown Branch Library	14,939.00
E. A. Reim Plumbing & Heating, Inc.	Mechanical work - Waynedale Branch Library	2,793.00
Shambaugh & Son, Inc.	Mechanical work - Pontiac Branch Library	3,870.00
		$93,672.46

Russell E. Erb

Chas. E. Slater
Helen E. Kruhlaub
Allan Dempser
Willard Shambaugh

APPROVED
Fred J. Reynolds
LIBRARIAN

CHANGE ORDER

AIA DOCUMENT G701

OWNER ☐
ARCHITECT ☐
CONTRACTOR ☐
FIELD ☐
OTHER

PROJECT: (name, address) Remodeling of Macedonian Hall into a Branch Library

CHANGE ORDER NUMBER: Gen. #3

TO (Contractor)

Hawk Construction Company
3111 St. Joe Center Road
Ft. Wayne, Indiana

ARCHITECT'S PROJECT NO: 7221

CONTRACT FOR: $30,051.71

CONTRACT DATE:

You are directed to make the following changes in this Contract:

Deduct Floor Covering $631.00

The original Contract Sum was	$	30,051.71
Net change by previous Change Orders	$	1,025.00
The Contract Sum prior to this Change Order was	$	31,076.71
The Contract Sum will be ~~increased~~ (decreased) (~~unchanged~~) by this Change Order	$	631.00
The new Contract Sum including this Change Order will be	$	30,445.71
The Contract Time will be ~~increased~~ ~~decreased~~ (unchanged) by		( ) Days.
The Date of Completion as of the date of this Change Order therefore is		

Grinsfelder-McArdle Assocs	Hawk Construction Co.	Ft. Wayne Public Library
ARCHITECT	CONTRACTOR	OWNER
903 W. Berry Street	3111 St. Joe Center Rd.	900 Webster
Address	Address	Address
Fort Wayne, Indiana	Ft. Wayne, Indiana	Ft. Wayne, Indiana
BY E. Bill McArdle	BY Donald B. Scott	BY Fred J. Reynolds
DATE 2/16/73	DATE 2-22-73	DATE 2/20/73

AGENDA

Meeting of the Board of Trustees of the Fort Wayne Public Library

Monday, February 26, 1973, 4:00 p.m.

1. Approval of the minutes of the January 22nd meeting.

2. Seek the Board's permission to add Karen Garcia to the staff at an annual salary of $4,576.00.

3. Seek the Board's permission to pay Paul Custer an additional six weeks sick pay.

4. Inform the Board of the use of the meeting room at Georgetown Branch by Weightwatchers.

5. Discuss with the Board the question of installing plexiglass at the new Pontiac Branch Library.

6. Ascertain the Board's feeling relative to the purchase of a Micro Museum plan.

7. Seek the Board's approval to order additional steel stacks and steel shelving in the amount of approximately $18,000.00.

8. Approval of the bills from the Operating Fund in the amount of $80,642.02, electric current bill in the amount of $3,728.08; Lincoln National Life Insurance Company bill in the amount of $1,442.00,Saint Francis College bill in the amount of $121.50; and Library Building and Equipment Fund bills in the amount of $52,505.03.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

February 26, 1973

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, February 26, 1973 at 4:00 p.m. Members present were: Mr. Allan Tremper, Mrs. Helen Knoblauch, Mr. Russell Erb, Mr. Willard Shambaugh and Mrs. Florence Buirley. Mr. Tremper presided.

Approval of the minutes of the January 22nd meeting was the first item on the agenda. Mr. Erb moved the minutes be approved as submitted, seconded by Mr. Shambaugh and carried.

Mr. Reynolds asked the Board's permission to add Karen Garcia to the staff at an annual salary of $4,576.00. Mrs. Knoblauch moved the approval to add Karen Garcia to the staff at the recommended salary, seconded by Mr. Erb and carried.

Mr. Reynolds asked the Board's permission to pay Paul Custer an additional six weeks sick pay. Mr. Shambaugh moved the approval to pay six additional weeks of sick pay to Paul Custer, seconded by Mrs. Knoblauch and passed unanimously.

Mr. Reynolds next informed the Board of the use of the meeting room at Georgetown Branch Library by Weightwatchers and that they will pay $160.00 per month of its use. By consent the Board agreed the money should be deposited in the Gift Fund and the money used to buy things for Georgetown Branch Library.

Mr. Reynolds next discussed with the Board the question of installing plexiglass at the new Pontiac Branch Library. Two quotations were submitted: City Glass Specialties for a total of $528.00, and Enterprise Glass Co. for a total of $500.00. Mr. Shambaugh moved Enterprise Glass Co. be awarded the contract to install plexiglass at the new Pontiac Branch Library, seconded by Mrs. Buirley and carried.

Mr. Reynolds next informed the Board of the Control Security system which would cost $600.00 a month for each branch. This was tabled until the July meeting.

Mr. Reynolds next asked the Board's feeling relative to the purchase of a Micro Museum plan. Mr. Shambaugh moved the approval to buy the Micro Museum plan and a microscope, seconded by Mrs. Knoblauch and passed unanimously.

Mr. Reynolds next asked the Board's approval to order additional steel stacks and steel shelving in the amount of approximately $18,000.00. Mr. Shambaugh moved the approval to buy stacks and shelving, seconded by Mrs. Buirley and passed unanimously.

Approval of the bills from the Operating Fund in the amount of $80,642.02, electric current bill in the amount of $3,728.08; Lincoln National Life Insurance Company bill in the amount of $1,442.00; Saint Francis College bill in the amount of $121.50; and Library Building and Equipment Fund bills in the amount of $52,505.03 was the last item on the agenda. Mrs. Knoblauch moved the bills be approved for payment, seconded by Mrs. Buirley and passed unanimously.

When no further business appeared the Board adjourned.

[illegible]

[illegible]

[illegible] Board of Trustees of the Public Library of Fort Lee and Alpine County [illegible] regular meeting at the Lee Library, [illegible] Commissioner [illegible] Mr. Alpine Trumper, Lee Lower [illegible], Mr. Albert Thumbright and Mrs. Florence Dubiner. Mr. Trumper [illegible].

[illegible] of the minutes of the January [illegible] meeting was the first item on [illegible]. Mr. Dubiner moved the minutes be approved as submitted, seconded by [illegible] and carried.

Mr. Pernolds asked the Board's permission to add [illegible] to the staff [illegible] salary of $[illegible]. [illegible] moved the amendment be approved, seconded by [illegible] and carried.

Mr. Pernolds read the Board's resolution to pay Fund Trustee [illegible] [illegible] Mr. [illegible] moved the adoption of the resolution, seconded by Mrs. Thumbright and passed unanimously.

[illegible] discussed the Board of Education [illegible] [illegible] Library by [illegible] and their [illegible] [illegible] of the [illegible] Board [illegible] the Fifth Ave. [illegible] used to pay fines for Georgetown Branch Library.

Mr. Pernolds then [illegible] with the Board the question of [illegible] [illegible] at the new Jordan Branch Library. The contractors have submitted [illegible] (Bay Glass Specialties for a total of $[illegible], and [illegible] Co. for a total of $[illegible]). Mr. [illegible] recommended [illegible] Co. be awarded the contract to install [illegible] at the new Jordan Branch Library, seconded by Mrs. Dubiner and carried.

Mr. Pernolds next informed the Board of the County Economy [illegible] would cost [illegible] more for each branch. He was [illegible] the Ad-[illegible]

Mr. Pernolds next asked the Board's feeling relative to the purchase of a [illegible] Mr. Dubiner moved the approval to buy the [illegible] seconded by Mrs. Pernolds, and passed unanimously.

Mr. Pernolds then asked the Board's approval to order additional [illegible] and steel shelving in the amount of approximately $[illegible]. Mrs. [illegible] moved the approval to buy books and shelving, seconded by Mr. Dubiner and passed unanimously.

[illegible] the bill [illegible] Fund [illegible] [illegible] in the amount of $[illegible]. Mr. Albert Thumbright [illegible] bill in the amount of $[illegible]. Mr. Alpine Trumper [illegible] bill to the amount of $[illegible] and Lighting Building and Maintenance [illegible] bill in the amount of $[illegible]. Mrs. Dubiner moved the bills be approved for payment, seconded by Mrs. Pernolds and passed unanimously.

[illegible]

WEIGHT WATCHERS

FT. WAYNE CENTER / SOUTHGATE SHOPPING CENTER /
5112 SOUTHGATE ARCADE / FT. WAYNE, INDIANA 46806

AREA NO. 81
AREA MANAGER
RIVAH MEYERS

February 14, 1973

Mr. Fred Reynolds
Ft.Wayne Public Library
900 Webster St.
Ft.Wayne, Indiana 46802

Dear Mr. Reynolds,

This is to confirm our telephone conversation this morning. It was so good talking to you. Beginning March 1, 1973 on Thursday we will meet in you "meeting room" in the Georgetown Library at 9:00 A.M. On March 5, Monday morning we will meet at 9:00 A.M. On Tuesday, March 6 in the afternoon we will meet at 12:30, and on March 7, Wednesday we will meet at 6:30 P.M. If we can't meet on Wednesday night, you will give us 30 days notice. We will make a contribution made out to Ft. Wayne Public Library Gift Fund for $160 a month for these four meetings which will be held weekly.

Thank you for your courtesy and we will follow your rules to the letter.

Ever so sincerely,

Rivah H. Meyers

Rivah H. Meyers
Area Manager-Northeastern Indiana

RHM/cjh
Copies: Patricia Moorman
Al Sachs

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GRINSFELDER-McARDLE ASSOCIATES, INC. ARCHITECTS
Alan R. Grinsfelder, 1695 E. Gerald McArdle, 2496

February 15, 1973

Mr. Fred Reynolds
Fort Wayne Public Library
900 Webster
Fort Wayne, Indiana

RE: Macedonian Hall Remodeling for
Pontiac Branch Library

Dear Mr. Reynolds:

Enclosed are two quotations for Plexiglass protection for the Pontiac Branch Library windows.

Sincerely yours,

GRINSFELDER-MCARDLE ASSOCIATES, INC.

E. Gerald McArdle

EGMcA/dy

903 West Berry Street • Fort Wayne, Indiana 46804 • (219) 742-5241

November 30, 1972

Grinmfelder & McArdle Associates
903 W. Berry St.
Fort Wayne, Ind.

Gentlemen:

We wish to quote you the price of $528.00 for furnishing and installing eleven Plexiglass 1/4" windows at the Library Remodel Job on Wabash Street.

Thanking you, we remain

Very truly yours,

CITY GLASS SPECIALTY, INC.

By:
Richard M. Hollman

RMH:EW

Estimated For Alan Grinsfelder	Date February 15, 1973
Address 903 W. Berry Street	Est. No. 0215 PTP
Name of Job Library	No. Pages
Location Warsaw and Agnes	Plan No.
Architect Grinsfelder	Dated

We propose to furnish and install the following material:

3/4 x 3/4 aluminum angle installed around perimeter of ten window openings, glazed with 1/4" Acrylite.

For the sum of----------$500.00

As an alternate, glazing with 3/16" Acrylite in ten openings.

For the sum of----------$448.00

THIS QUOTATION is/is not PER PLANS AND SPECIFICATIONS.

NO ADDENDUMS CONSIDERED IN THIS PROPOSAL UNLESS LISTED ABOVE.

THIS QUOTATION DOES NOT INCLUDE:

Wood framing, blocking, structural steel or caulking
Protective coatings on aluminum.
Cleaning or washing of glass or aluminum.
Breakage Insurance. Extra charge to replace damage or breakage not caused by our workmen.

This quotation subject to your acceptance within ..... days. We reserve the right to check and verify all estimates before final acceptance.

THE ENTERPRISE GLASS COMPANY
DIV. OF HARTFORD GLASS CO., INC.

By P. T. Paulison

We propose to furnish and install the following material:

3/4" x 3/4" aluminum angle installed around perimeter of ten [illegible], glazed with 3/16" Acrylite.

(or this one or _____ .

As an alternate, glazing with 3/16" Acrylite in ten [illegible].

(or this one or _____ .

Correction on Ins. Co.

59-67-9
November 28, 1972

Mr. W. Dean Bercot
3838 Mobile Avenue
Ft. Wayne, Indiana 46805

RE: Acceptance Special Sewer for Waynedale Branch Library

Dear Mr. Bercot:

The City of Fort Wayne, Indiana accepts for future maintenance the following described sewer:

Storm Sewer to serve the Waynedale Branch of the Fort Wayne Public Library.

Our City Engineer has reported inspection of the work to be satisfactory.

The foregoing was approved by the Board of Public Works November 28, 1972 and appears in Minute Record Book 59, Page 67, Paragraph 9.

Expiration date of Guarantee Bond will be November 28, 1973, one year from date of written acceptance.

Yours truly,

_____

_____

BOARD OF PUBLIC WORKS

EIS:bt

cc: Lupke Insurance
cc: WPC Engineering

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

February 26, 1973

FRED J. REYNOLDS
LIBRARIAN

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

JANUARY 1972

Main Library Fines		$2,219.10
Georgetown Branch Library	316.05	
Hessen Cassel Branch	166.60	
Little Turtle Branch	49.70	
Shawnee Branch	155.10	
Tecumseh Branch	112.75	
Waynedale Branch	73.30	
Urban Schools	133.01	
BW #3	25.00	
BW #4	22.75	
BW #5	23.50	1,077.76
Art & Recordings		294.24
Rent (Reitz IGA)		100.00
Parking Lot Receipts (Interest)		126.57
Subscription Cards		80.00
Pamphlet Refund		1.95
Insurance Premium Refund		142.00
Kinney-Bennett Commission		99.85
Telephone Pay Station Commission		4.41
Postage Refund (Abrahams Mag. Serv.)		16.50
Copier Receipts		1,218.50
Reserve Postals		22.71
Books		261.96
County Fines		279.56
		$5,945.11

APPROVED
Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

February 26, 1973

FRED J. REYNOLDS
LIBRARIAN

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES JANUARY 16 - FEBRUARY 15, 1973

Jan.	15	Postage	212	.36	
	16	Postage	212	1.76	
	17	Librarians expense (Chicago)	214	12.30	
		Postage	212	.90	
	22	Postage	212	8.00	
	23	Magazines	731	5.00	
		Postage	212	8.12	
	26	Postage	212	2.52	
	30	Postage	212	.62	
	31	Chauffeurs license (Richwine)	216	2.50	
		Chauffeurs license (David Rust)	216	2.50	
		Postage	212	1.47	
Feb.	1	Postage	212	.08	
	2	Drivers license (Cereghino)	216	5.00	
		Postage	212	10.32	
	6	Postage	212	.38	
		Librarians expense (Chicago)	214	10.83	
	8	Postage	212	2.58	
	9	Postage	212	1.16	
	12	Postage	212	.34	
		Magazine	731	1.02	
	14	Bushing, nipple	242	.36	
		Postage	212	1.05	
	15	Postage	212	5.03	$84.20

COUNTY

Jan.	19	Postage	212	1.20	
	25	Postage	212	1.80	
	29	Hauling trash	252	45.00	
		Postage	212	3.92	
Feb.	5	Postage	212	1.80	
	7	Postage	212	2.70	
	13	Postage	212	2.33	$58.75
					$142.95

APPROVED
Fred J. Reynolds
LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

LIBRARY BUILDING AND EQUIPMENT FUND

Public Library Bills — February 26, 1973

Archonics Corp.	Architectural services - Georgetown Branch Library	$ 683.28
Barton-Coe Associates	Architectural services - Waynedale Branch Library	192.16
Dix-Kelly Electric Company, Inc.	Electrical contract - Little Turtle Branch Library	3,698.10
Grinsfelder-McArdle Associates, Inc.	Architectural fee - Pontiac Branch Library	428.98
Hawk Construction, Inc.	General construction - Little Turtle Branch Library	5,811.30
Hawk Construction, Inc.	General construction - Pontiac Branch Library	4,695.30
Kinder Construction, Inc.	General construction - Waynedale Branch Library	7,902.00
Michael Kinder & Sons, Inc.	General construction - Shawnee Branch Library	17,507.00
Loew Electric, Inc.	Electrical contract - Waynedale Branch Library	1,206.50
Martindale, Tourney, Gibson, Inc.	Architectural services - Little Turtle Branch Library	209.21
E. A. Reim Plumbing & Heating, Inc.	Mechanical work - Waynedale Branch Library	4,617.00
E. A. Reim Plumbing & Heating, Inc.	Mechanical work - Shawnee Branch Library	1,729.00
Shambaugh & Son, Inc.	Mechanical work - Pontiac Branch Library	1,456.20
Waterproofing Specialties, Inc.	Waterproofing basement - Pontiac Branch Library	2,369.00
		$52,505.03

APPROVED
Fred J. Reynolds
LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

LIBRARY BUILDING AND EQUIPMENT FUND

Public Library Bills February 26, 1973

Willard Chambaugh

Helen E. Knoblauch

Allan Tremper

Florence W. Burley

Russell E. Erb

NOTICE TO AUTOMOBILE DEALERS

Notice is hereby given by the Board of Trustees of the Public Library of Fort Wayne and Allen County, Indiana, that sealed bids will be received at the office of the Board, 900 Webster Street, Fort Wayne, Indiana, until 12:00 o'clock noon, Monday, March 26, 1973, to meet their requirements for one (1) Bookmobile. Full specifications are on file in the office of the Board.

Bids must be accompanied by surety bond or certified check and the necessary non-collusion affidavit as required by law. The Board reserves the right to reject any and all bids.

THE BOARD OF TRUSTEES OF THE
PUBLIC LIBRARY OF FORT WAYNE
AND ALLEN COUNTY, INDIANA

By Fred J. Reynolds
Librarian

March 12, 19, 1973

NOTICE TO AUTOMOBILE DEALERS

Notice is hereby given by the Board of Trustees of the Public Library of Fort Wayne and Allen County, Indiana, that sealed bids will be received at the office of the Board, 900 Webster Street, Fort Wayne, Indiana, until 12:00 o'clock noon, Monday, March 26, 1973, to meet their requirements for one (1) Station Wagon. Full specifications are on file in the office of the Board.

Bids must be accompanied by surety bond or certified check and the necessary non-collusion affidavit as required by law. The Board reserves the right to reject any and all bids.

THE BOARD OF TRUSTEES OF THE
PUBLIC LIBRARY OF FORT WAYNE
AND ALLEN COUNTY, INDIANA

By Fred J. Reynolds
Librarian

March 12, 19, 1973

AGENDA

Meeting of the Board of Trustees of the Fort Wayne Public Library

Monday, March 26, 1973, 4:00 p.m.

1. Approval of the minutes of the February 26th meeting.

2. Opening of bids for purchase of a bookmobile and one station wagon.

3. Request the Board to re-hire Paul Holmes at an annual salary of $7,920.00. He returns to us in June.

4. Request the Board to add Susie Buggs to the staff at an annual salary of $4,500.00.

5. Ascertain the Board's wishes relative to retaining TWX installation at our own expense in the amount of $702.00 annually.

6. Request the Board to approve a change order for Shawnee Branch in the amount of $778.00 for a drop box.

7. Ascertain the Board's wishes in respect to John Martindale's request for a change order in the amount of $559.00 for additional paving.

8. Ascertain the Board's wishes relative to a real estate option to sell Shawnee Branch property on South Wayne Ave.

9. Discuss with the Board Mr. Stayanoff's offer to sell the Borntreger property adjacent to the new Waynedale Branch for additional parking.

10. Request the Board's permission to pay all board members and staff members expenses who belong to ILA for the District meeting at Fort Wayne on May 8, 1973. Registration and meal is $3.50 per person.

11. Request the Board's permission to allow the Head Librarian to attend a two day conference with expenses paid at Terre Haute on April 5th and 6th.

12. Approval of the bills from the Operating Fund in the amount of $68,160.83; electric current bill in the amount of $3,221.71; Lincoln National Life Insurance Company bill in the amount of $1,460.36; Library Building and Equipment Fund bills in the amount of $1,201.08; and Library Building and Equipment Fund bills in the amount of $62,702.56.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

March 26, 1973

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, March 26, 1973 at 4:00 p.m. Members present were: Mr. Allan Tremper, Mrs. Helen Knoblauch, Mr. Russell Erb, Mr. Willard Shambaugh and Mrs. Florence Buirley. Mr. Tremper presided.

Approval of the minutes of the February 26th meeting was the first item on the agenda. Mrs. Buirley moved the minutes be approved as submitted, seconded by Mr. Erb and carried.

Opening of bids for the purchase of a bookmobile and one station wagon was next on the agenda. One bid for each was received from Allen County Motors, Inc. They submitted a bid of $3,040.00 for a station wagon; and $6,530.00 for a bookmobile with an alternate bid of $5,130.00 with a trade-in. Mr. Shambaugh moved we accept the bids from Allen County Motors and offer Zeis Security the old bookmobile we are trading in for $1,401.00 if they are will to pay this. The motion was seconded by Mrs. Buirley and passed unanimously.

Mr. Reynolds requested the Board to re-hire Paul Holmes at an annual salary of $7,920.00. Mrs. Knoblauch moved the approval to re-hire Paul Holmes at an annual salary of $7,920.00, seconded by Mrs. Buirley and carried.

Mr. Reynolds next asked the Board to add Susan Buggs to the staff at an annual salary of $4,500.00. Mr. Shambaugh moved the approval to add Susan Buggs to the staff at the recommended salary, seconded by Mrs. Knoblauch and carried.

Mr. Reynolds asked the Board's wishes relative to retaining TWX installation at our own expense approximating $702.00 per year. In the opinion of Miss Colchin and Mr. Vegeler, it is suggested that the TWX service be retained. Mr. Erb moved we retain TWX service if we can find the money in the budget, seconded by Mr. Shambaugh and passed unanimously.

Approval of a change order for Shawnee Branch in the amount of $778.00 for a book depository unit within the frame assembly for door opening at the front entrance was next on the agenda. Mr. Shambaugh moved the change order be approved as a necessity, seconded by Mr. Erb and carried.

A change order in the amount of $559.00 for Little Turtle Branch Library to replace with new concret a 18 ft. x 14 ft. area of exterior walk at the main entrance was presented for approval. Mr. Erb moved the approval of the change order, seconded by Mrs. Buirley and passed unanimously.

Mr. Reynolds next asked the Board's wishes relative to a real estate option to sell Shawnee Branch property on South Wayne Ave. for $22,000.00. Mr. Shambaugh moved the approval to grant the option on the basis that this was the price we paid for the property, seconded by Mrs. Buirley and carried.

Mr. Reynolds next discussed with the Board Mr. Stayanoff's offer to sell the Borntreger property adjacent to the new Waynedale Branch for additional parking. This matter was tabled.

Mr. Reynolds next requested the Board's permission to pay all board members and staff members expenses who belong to ILA for the District Meeting at Fort Wayne

A PROPERTY OF THE MUSIC LIBRARY IF THIS MATERIAL HAS LEFT THE

March 26, 1977

The Board of Trustees of the Public Library of Fort Lauderdale County met in regular session at the Main Library, Fort Lauderdale, Florida, March 26, 1977 at 4:00 p.m. Members present were: Mr. Allen Zeman, Mrs. Helen Fischman, Mr. Maxwell Rich, Mr. Milford Schwartzman and Mrs. Florence Burkley. Mr. Trustee [illegible]

Approval of the minutes of the February [illegible] meeting was the first item on the agenda. Mrs. Burkley moved the minutes be approved as mailed, seconded by Mr. [illegible] and carried.

Opening of bids for the purchase of a bookmobile and one station wagon was next on the agenda. One bid for each was received from A.V. [illegible] County, Inc. They submitted a bid of $[illegible] for a station wagon and $[illegible] for a bookmobile with an alternate bid of $[illegible] with a [illegible]. Mr. Schwartzman moved we accept the bids from A.V. [illegible] and offer Vela Country [illegible] mobile we are trading in for $1,400.00 if [illegible] will do [illegible]. The motion was seconded by Mrs. Burkley and passed unanimously.

Mr. Reynolds recommended the Board to re-hire Paul [illegible] at an annual salary of $[illegible]. Mrs. Schwartzman moved the Board to re-hire Paul [illegible] at an annual salary of $[illegible], seconded by Mrs. Burkley and carried.

Mr. Reynolds then asked the Board to add Susan [illegible] to the staff at an annual salary of $[illegible]. Mr. Schwartzman moved the Board approve Susan [illegible] to the staff at the recommended salary, seconded by Mrs. Fischman, and carried.

Mr. Reynolds asked the Board's advice relative to replacing Mr. [illegible] at our own expense requiring $[illegible] per year. In the opinion of the Board, [illegible] Mr. Vernon. It is suggested that the [illegible] be [illegible]. Mr. [illegible] to retain the services [illegible] Mr. [illegible], seconded by Mr. [illegible] and passed unanimously.

Approval of a change order for [illegible] in the amount of $[illegible] for a [illegible] was next on the agenda. Mr. Zeman moved the change order be [illegible] seconded by Mr. [illegible] and carried.

A change order in the amount of $[illegible] for Little [illegible] Library to replace [illegible] was next on the agenda. Mr. [illegible] moved the approval of the change order, seconded by Mrs. Burkley and passed unanimously.

Mr. Reynolds next asked the Board's advice relative to a real estate offer to sell the Sunrise Branch property on South Wayne Ave. for $[illegible]. Mr. Schwartzman moved the approval to grant the option on the basis that this was the price we [illegible] for the property, seconded by Mrs. Burkley and carried.

Mr. Reynolds then discussed with the Board Mr. [illegible]'s offer to sell the [illegible] property adjacent to the new Hacienda Branch for additional parking. [illegible]

Mr. Reynolds then recognized the Board's gratuities to [illegible] and [illegible] employees who belong to IRA for the [illegible] meeting at Fort [illegible]

on May 8, 1973. Registration and meal is $3.50 per person. Mr. Shambaugh moved the approval to pay ILA members expenses for the ILA District Meeting, seconded by Mrs. Buirley and carried.

Mr. Reynolds next requested the Board's permission to allow the Head Librarian to attend a two day conference with expenses paid at Terre Haute on April 5th and 6th. Mr. Shambaugh moved the approval to allow the Head Librarian to attend the conference with expenses paid, seconded by Mrs. Buirley and passed unanimously.

Approval of the bills from the Operating Fund in the amount of $68,160.83; electric current bill in the amount of $3,221.71; Lincoln National Life Insurance Company bill in the amount of $1,460.36; Library Building and Equipment Fund (1964) bills in the amount of $1,201.08; and Library Building and Equipment Fund bills in the amount of $62,702.56 was the last item on the agenda. Mrs. Knoblauch moved the bills be approved for payment, seconded by Mrs. Buirley and carried.

When no further business appeared the Board adjourned.

MTG
MARTINDALE TOURNEY GIBSON INC.
ARCHITECTS • ENGINEERS • PLANNERS
LANDMARK BUILDING, 519 TENNESSEE AVE.
FORT WAYNE, INDIANA 46805 219/742-6229

March 22, 1973

Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana

Attention Mr. Fred J. Reynolds, Librarian

Gentlemen:

Subject: Little Turtle Branch Library
2201 Sherman Blvd.
Our Project No. 580-B

The 18 ft. x 14 ft. area of exterior walk at the main entrance has been damaged by weather and salt erosion to the extent it will be hard to be cleaned; it will be dusty and unsightly. Its replacement was not included as one of the many economy measures.

It will cost $559 to have this area replaced with new concrete while work is in progress. Attached is a portion of the plan which identifies the area.

We recommend favorable consideration.

Respectfully,

MARTINDALE, TOURNEY, GIBSON, INC.

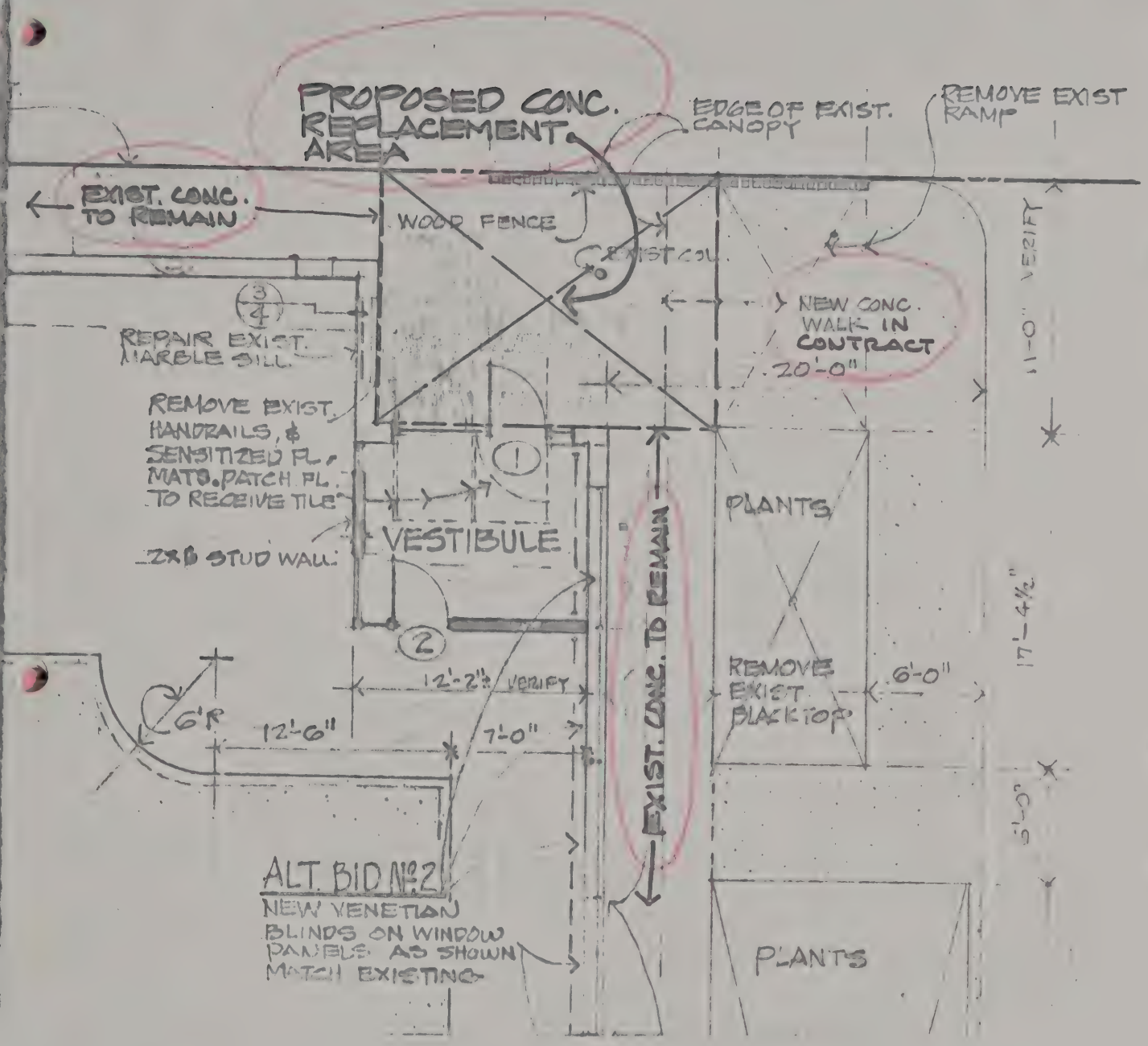
John D. Martindale

John D. Martindale

EW

Enclosure

JOHN D. MARTINDALE A.I.A.
EDWARD J. TOURNEY P.E.
DICK L. GIBSON A.I.A.



PARTIAL PLAN
NORTH-EAST CORNER OF BLDG.

LITTLE TURTLE BRANCH LIBRARY

MTG
MARTINDALE TOURNEY GIBSON INC.
ARCHITECTS • ENGINEERS • PLANNERS
LANDMARK BUILDING, 519 TENNESSEE AVE.
FORT WAYNE, INDIANA 46805 219/742-6229

PROJ. No. 380-B 3/22/73

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

March 26, 1973

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES FEBRUARY 16 - MARCH 15, 1973

Feb.	16	Postage	212	6.67	
	20	Books	732	6.00	
		Postage	212	8.54	
	21	Correct type	313	1.21	
	22	Pamphlets	731	40.14	
		Postage	212	2.48	
	26	Librarians expense (Chicago)	214	11.01	
	27	Chauffeurs license (Don Rust)	216	2.50	
Mar.	1	Postage	212	13.12	
	2	Chauffeurs license (Niezer)	216	2.50	
		Postage	212	4.94	
	5	Books	732	7.65	
		Postage	212	3.72	
	7	Postage	212	.89	
	8	Librarians expense (Indpls.)	214	7.60	
		Postage	212	1.99	
	13	Postage	212	4.26	
		Librarians expense (Chicago)	214	11.97	
	15	Postage	212	2.06	$139.25

COUNTY

Feb.	21	Postage	212	8.00	
	26	Postage	212	3.31	
	28	Hauling trash	252	28.00	
		Postage	212	1.72	
Mar.	6	Postage	212	1.58	
	9	Postage	212	.49	
	14	Guides	313	1.60	$ 44.70
					$183.95

APPROVED
Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

March 26, 1973

FRED J. REYNOLDS
LIBRARIAN

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

FEBRUARY 1973

Main Library Fines		$1,929.16
Georgetown Branch Library	321.81	
Hessen Cassel Branch	151.01	
Little Turtle Branch	29.50	
Shawnee Branch	100.11	
Tecumseh Branch	94.25	
Waynedale Branch	61.70	
BW #4	10.15	
Lincoln Life	9.85	778.38
Art & Recordings		194.54
Rent (Reitz IGA)		100.00
Subscription Fees		60.00
Telephone Pay Station Commission		12.24
Book Refund		7.50
Parking Lot Receipts		1,000.00
Pamphlet Refund		2.90
Copier Receipts		1,150.31
Reserve Postals		16.14
Books		287.85
County Fines		24.00
		$5,563.02

APPROVED
Fred J. Reynolds
LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

LIBRARY BUILDING AND EQUIPMENT FUND

Public Library Bills March 26, 1973

Art Moasaic & Tile Co.	Carpet for Little Turtle Branch Library	$3,852.00
Carpetland USA	Carpeting of Pontiac Branch Library	2,546.00
Barton-Coe Associates	Architectural services - Waynedale Branch Library	173.10
Dix-Kelly Electric Co., Inc.	Electrical work - Little Turtle Branch Library	1,723.50
Grinsfelder-McArdle Associates, Inc.	Architectural services - Pontiac Branch Library	155.00
Hawk Construction, Inc.	General construction - Pontiac Branch Library	2,208.60
Hawk Construction, Inc.	General construction - Little Turtle Branch Library	10,526.40
Kaough Distributing Co., Inc.	Tile for Pontiac Branch Library	378.05
Kinder Construction, Inc.	General construction - Waynedale Branch Library	9,600.30
Michael Kinder & Sons, Inc.	General construction - Shawnee Branch Library	8,072.00
Loew Electric, Inc.	Electrical contract - Waynedale Branch Library	959.50
Martindale Tourney Gibson, Inc.	Architectural services - Little Turtle Branch Library	1,227.11
Pearson, Inc.	Electrical contract - Little Turtle Branch Library	9,773.00
R. L. Electric Company	Electrical contract - Shawnee Branch Library	5,177.50
R. L. Electric Company	Electrical contract - Pontiac Branch Library	1,048.50

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

LIBRARY BUILDING AND EQUIPMENT FUND

Public Library Bills March 26, 1973

E. A. Reim Plumbing and Heating, Inc.	Mechanical contract - Waynedale Branch Library	$1,805.00
E. A. Reim Plumbing and Heating, Inc.	Mechanical contract - Shawnee Branch Library	3,477.00
		$62,702.56

Oscar Kramer

Helen E. Knoblauch

Florence A. Bailey

Willard Shaubach

Russell E Erb

APPROVED

Fred J. Reynolds

LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

LIBRARY BUILDING AND EQUIPMENT FUND 1964

Public Library Bills March 26, 1973

C. Miller & Sons, Inc.	Roof repairs to the Main Library	$1,201.08

Allan Kemper

Helen E. Knobloch

Florence W. Bailey

Willard Shambaugh

Russell E. Erb

APPROVED

Fred J. Reynolds

LIBRARIAN

AGENDA

Meeting of the Board of Trustees of the Fort Wayne Public Library

Monday, April 23, 1973, 4:00 p.m.

1. Approval of the minutes of the March 26th meeting.

2. Further discussion of the proposal of Zeis Security System with instruction from the Board relative to inclusion of cost for 1974 budget.

3. Seek Board's permission to add Rosie Stier to the staff at an annual salary of $6,480.00 and Mary Jo Barnes at an annual salary of $4,368.00.

4. Present to the Board appraisal of property in 600 block of Washington and Wayne Streets by Mr. Roth, and Carl Light's remarks.

5. Present to the Board Mr. Lazoff's proposal to purchase present Shawnee Branch building.

6. Request the Board to give extra salary increases of $300.00 annually to Kenneth Schell, Pauline Simmons and Betty Schooley and $20.00 per month to Lucile Evanoff.

7. Set date for May board meeting.

8. Set date for inspection of new branch library buildings by the Board.

9. Approval of the bills from the Operating Fund in the amount of $59,033.54; electric current bill in the amount of $3,472.54, City Utility bills in the amount of $1,316.95; and Library Building and Equipment Fund bills in the amount of $60,628.20; and Lincoln National Life Insurance bill in the amount of $1,458.68.

[illegible] of [illegible] department of [illegible] [illegible].

[illegible] [illegible] of the [illegible] of [illegible] County [illegible] [illegible] from the bond relating to [illegible] of [illegible] for LMTA [illegible].

[illegible] County's [illegible] to and [illegible] [illegible] to [illegible] and [illegible] an annual [illegible] [illegible], [illegible] and may be [illegible] in a [illegible] [illegible] of [illegible], [illegible].

[illegible] to the Board [illegible] [illegible] [illegible] [illegible] of [illegible] and [illegible] Street [illegible] [illegible], [illegible] [illegible] County's [illegible].

[illegible] to the Board [illegible] [illegible] [illegible] to [illegible] [illegible] [illegible] [illegible].

[illegible] the Board to give [illegible] advance [illegible] of [illegible], [illegible] annually to [illegible] [illegible], [illegible] [illegible] [illegible] [illegible] and [illegible] for [illegible] [illegible] [illegible].

[illegible] the [illegible] [illegible]

[illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible]

[illegible] of the bills from the [illegible] Fund in the amount of [illegible], [illegible] [illegible] [illegible] bill in the amount of [illegible], [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible]

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

April 23, 1973

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, April 23, 1973 at 4:00 p.m. All members were present. Mr. Slater presided.

Approval of the minutes of the March 26th meeting was the first item on the agenda. Mrs. Buirley moved the minutes be approved as submitted, seconded by Mr. Erb and carried.

Mr. Reynolds asked the Board's feelings about going together with Lincoln National Branch Bank at the corner of State and Sherman and putting up a sign so that library or bank patrons could use either parking lot. By consent the Board agreed.

A further discussion of the proposal of Zeis Security System was next. Mr. Reynolds explained to the Board that if they decided to hav e this type of security for the seven branches he would need to know now in order to include the cost in preparing the 1974 budget. The total cost for the first year would be $8,254.00 and $4,494.00 each year thereafter. The Board authorized Mr. Reynolds to include this service in preparing the 1974 budget.

Mr. Reynolds asked the Board's permission to add Rosie Stier to the staff at an annual salary of $6,480.00 and Mary Jo Barnes to the staff at an annual salary of $4,368.00. Mr. Lauletta moved the approval to add Rosie Stier and Mary Jo Barnes to the staff at the recommended salaries, seconded by Mrs. Knoblauch and carried.

Mr. Reynolds next presented to the Board the appraisal of the property in the 600 block of Washington and Wayne Streets by Mr. James W. Roth. He appraised the property on Washington Street at $50,000.00 and the property on Wayne Street at $50,000.00 and the value of the combined properties would be the value of their combined appraisal values approximately $100,000. Mr. Carl Light thought he could sell this property for more than the appraisal. By consent the Board agreed to let Carl Light have a 90 day option to sell the Wayne and Washington Street property and also the Little Turtle Branch Library building on Huffman Street.

Mr. Reynolds presented to the Board Mr. Lazoff's proposal to purchase the present Shawnee Branch building for $22,000.00. After discussing the fact that we probably would not be out before August 1, Mr. Erb moved we present Mr. Lazoff a counter proposal to sell Shawnee Branch Library for $22,000 by Sept. 1, 1973 as is. Mr. Lauletta seconded the motion and it passed unanimously.

Mr. Reynolds requested the Board to give extra salary increases of $300.00 annually to Kenneth Schell, Pauline Simmons and Betty Schooley and a $20.00 per month increase to Lucile Evanoff. Mr. Shambaugh moved the approval of the increases for Kenneth Schell, Pauline Simmons, Betty Schooley and Lucile Evanoff, seconded by Mrs. Buirley and carried.

Since the next Board meeting would fall on May 28th which is the Memorial Day Holiday due to the Monday Holiday Bill the Board set May 29th at 4:00 p.m. for the Board meeting.

Mr. Reynolds asked the Board to set a date for inspection of the new branch library buildings by the Board. The date was set for May 29th at 9:00 a.m.

Minutes of Trustees of the Free Public Library of Fort Myers, Lee County, Florida

April 9, 1970

The Board of Trustees of the Public Library of Fort Myers, Lee County, met in regular session at the Main Library, 913 Dean Street, April 9, 1970 at 4:00 p.m. All members were present. Mr. Slater presided.

Minutes of the minutes of the March 12th meeting were the first item on the agenda. Mrs. Bailey moved the minutes be approved as submitted, seconded by Mr. Ivey and carried.

Mr. Reynolds stated the bond a Business short order together with the Internal Revenue Code at the cost of audit and putting up a plan so as it library or such persons could be called during lot. He moved the bond approve.

A letter discussion of the appraisal of John Bassett Dunn was read. It was an employee to the Board that at they decided to pay a this from the bond for the seven Bassett to build good to have the in the case in payment the 1970 bonds. The bond case the Dunn year would be $1,000 of the 6% year interest. The Board authorized the Chairman to endorse this service to proceed the 1970 bonds.

Mr. Reynolds made the Board's resolution to and bonds Order to the trust at an annual rate of $2,000.00 and duty to Bonds to the Staff at no cost of the 1970. Mr. Reynolds moved the approval to add Bonds Order to duty to Bonds to the staff at the recommendation, seconded by Mrs. Bailey and carried.

Mr. Reynolds then presented to the Board the proposal of the property in the block of Lamphere and Dunn Streets by Mr. Bonn W. Bonds. He mentioned the property in Lamphere block at $[illegible] and the property on Dunn Street at $[illegible] for the value of the proposed properties would be the value of study and the property for some time the property. By consent the Board authorized Dual Light Law a 30 day option to sell the Dunn and Lamphere Street property and also the Lamphere Street Library building on Fifteen street.

Mr. Reynolds presented to the Board Mr. Lanoff's proposal to purchase the present Shannon Street building for $[illegible]. After discussion the Board probably would not go ahead before August 1. Mr. Ivey moved to present a counter proposal to sell Shannon Street Library for $[illegible] to Mr. [illegible], seconded by Mrs. Bailey and carried.

Mr. Reynolds presented the Board to give extra salary increase of $[illegible] annually to Kenneth Scott, Building Stamons and Betty Schooley and a $[illegible] per month increase to Lucile Bailey. Mr. Slater moved the approval of the increases for Kenneth Scott, Building Stamons, Betty Schooley and Lucile Bailey, seconded by Mrs. Bailey and carried.

Since the next Board meeting would fall on May 28th which is the Memorial day holiday due to the Monday holiday Bill the Board set the 26th, at 4:00 p.m. for the Board meeting.

Mr. Reynolds asked the Board to set a date for inventory of the new Bonds purchased by the Board. The date was set for June 26th at [illegible] p.m.

Approval of the bills from the Operating Fund in the amount of $59,033.54; electric current bill in the amount of $3,472.54, City Utility bills in the amount of $1,316.95, Lincoln National Life Insurance bill in the amount of $1,458.68; and Library Building and Equipment Fund bills in the amount of $60,628.20 was the last item on the agenda. Mrs. Knoblauch moved the bills be approved for payment, seconded by Mrs. Buirley and passed unanimously.

When no further business appeared the Board adjourned.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

April 23, 1973

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

MARCH 1973

Main Library Fines		$2,291.75
Georgetown Branch Library	367.48	
Hessen Cassel Branch	170.47	
Little Turtle Branch	43.80	
Shawnee Branch	123.78	
Tecumseh Branch	86.50	
Waynedale Branch	48.83	
Urban Schools	289.23	
BW #3	20.45	
BW #4	25.45	1,175.99
Art & Recordings		253.35
Rent (Reitz IGA)		100.00
Parking Lot Receipts		1,063.28
Copier Receipts		1,625.00
Subscription Fees		40.00
Telephone Pay Station Commission		6.29
Reserve Postals		27.65
Books		81.55
County Fines		142.00
		$6,806.86

APPROVED
Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

April 23, 1973

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES MARCH 16 - APRIL 15, 1973

Mar.	16	Postage	212	5.86	
	20	Postage	212	9.85	
	22	Postage	212	1.18	
		Service call	216	3.15	
	26	Postage	212	.96	
	27	Pamphlets	731	18.41	
		Postage	212	5.28	
	29	Librarians expense (Chicago)	214	10.55	
Apr.	2	Postage	212	4.50	
	3	Postage	212	2.93	
	5	Postage	212	2.88	
	10	Postage	212	3.66	
	12	Postage	212	7.00	
	13	Postage	212	4.04	$80.25

COUNTY

Mar.	19	Postage	212	3.48	
	21	Postage	212	1.14	
	23	Postage	212	.52	
	28	Postage	212	2.03	
	30	Hauling trash	252	28.00	
		Postage	212	2.08	
Apr.	4	Postage	212	1.06	$38.31
					$118.56

APPROVED
Fred J. Reynolds
LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

LIBRARY BUILDING AND EQUIPMENT FUND

Public Library Bills — April 23, 1973

Art Mosaic & Tile Co.	Carpet for Little Turtle Branch Library	$ 558.00
Barton-Coe Associates	Architectural services - Waynedale Branch Library	174.11
Dettmer Sign Corporation	Lettering the exterior door and two restroom doors - Pontiac Branch	120.20
Dix-Kelly Electric Co., Inc.	Electrical work - Little Turtle Branch Library	2,988.13
Hawk Construction, Inc.	General construction - Little Turtle Branch Library	11,744.10
IBM Corporation	Three electric typewriters	1,579.50
Jankowski-Schulz Architects	Architectural services - Shawnee Branch Library	618.02
Kinder Construction, Inc.	General construction - Waynedale Branch Library	10,608.30
Michael Kinder & Sons, Inc.	General construction - Shawnee Branch Library	13,324.00
Loew Electric, Inc.	Electrical contract - Waynedale Branch Library	1,828.75
Martindale Tourney Gibson, Inc.	Architectural services - Little Turtle Branch Library	484.09
Pearson, Inc.	Mechanical contract - Little Turtle Branch Library	6,714.00
Pelz Wrecking Co.	Demolition of house at 619 West Wayne	1,950.00
R. L. Electric Company	Electrical contract - Shawnee Branch Library	1,995.00
E. A. Reim Plumbing & Heating, Inc.	Mechanical contract - Shawnee Branch Library	4,997.00
Shambaugh & Son, Inc.	Mechanical contract - Pontiac Branch Library	945.00
		$60,628.20

APPROVED

Fred J. Reynolds

LIBRARIAN

[illegible] & Tile Co.	Grout for Little Turtle Branch [illegible]	[illegible]
[illegible]-Coe Associates	Architectural services - Wayvalle Branch Library	[illegible]
[illegible] Corporation	Lettering the exterior door and two restroom doors - Pontiac Branch	120.20
[illegible] Electric Co., Inc.	Electrical work - Little Turtle Branch Library	2,988.12
[illegible] Construction, Inc.	General construction - Little Turtle Branch Library	11,744.10
[illegible]	[illegible]	[illegible]
[illegible]-Schulz Architects	Architectural services - Shawnee [illegible]	[illegible]
[illegible] Construction, Inc.	General construction - Wyandale Branch Library	[illegible]
[illegible] Shuler & Sons, Inc.	General construction - Shawnee Branch Library	13,324.00
[illegible] Electric, Inc.	Electrical contract - Wayvalle Branch Library	
[illegible] Inc.	Architectural services - Little Turtle Branch Library	424.00
[illegible]	Branch Library	6,714.[illegible]
[illegible]	[illegible]	[illegible]
[illegible]	Library	1,007.00
[illegible] & [illegible], Inc.	Mechanical contract - Shawnee Branch Library	4,977.[illegible]
[illegible]	Library	[illegible]

Chas. E. Slater

Helen E. Knoblauch

Alan Kremper

Florence W. Beirley

Willard Shaubach

Paul O. Lavetta

Russell E. Erb

AGENDA

Meeting of the Board of Trustees of the Fort Wayne Public Library

Tuesday, May 29, 1973, 4:00 p.m.

1. Approval of the minutes of the April 23rd meeting.

2. Seek the Board's permission to advertise for an additional appropriation to spend $1,968.00 from the Phonograph Record Room Fund.

3. Ascertain the Board's wishes relative to purchasing a Dennison Coin Copier for $1,418.00 from Library Building and Equipment Fund for Pontiac Branch.

4. Request the Board's permission to pay approximately $50.00 per month for meals and transportation for the R.S.V.P. workers.

5. Seek the Board's permission to give two additional weeks pay to Deanna Beeching and Mary Jean Leffers who are attending library school.

6. Seek the Board's approval of a change order for Little Turtle Branch in the amount of $1,000.00.

7. Ascertain the Board's wishes relative to the proposition to purchase the old Little Turtle Branch building.

8. Seek the Board's permission to add Peggy Lauer to the staff at an annual salary of $5,700.00.

9. Seek the Board's approval to pay expenses of Richard Elmer to a two day meeting at Buffalo, New York. Amount would be less than $40.00.

10. Seek the Board's permission to lease the Tiny Tim Restaurant building for 3 years at a monthly rental of $50.00.

11. Discuss and determine a policy relative to the T.W.X. and use of it by satellite libraries.

12. Discuss the physically handicapped and talking book service and determine a policy.

13. Discuss implications of the failure of the County Council to adopt a Local Option Tax.

14. Approval of the bills from the Operating Fund in the amount of $79,827.56, electric current bill in the amount of $3,873.08, Lincoln National Life Insurance Company bill in the amount of $1,432.82; and Library Building and Equipment Fund bills in the amount of $85,449.41.

Minutes of the Board of Trustees of the Port Huron Public Library

Tuesday, May 14, 1973, 4:00 p.m.

1. Approval of the minutes of the April 22nd meeting.

2. Seek the board's permission to advertise for additional transportation to attend the Michigan Library Association Meeting.

3. Approve the Board's request to purchase a Dodge Coin Operated Copier for $1,[illegible].00 from Library Building and Equipment Fund for Bookmobile Usage.

4. Approve the Board's petition to our representative [illegible] for funds for [illegible] and transportation for the P.R.V.H. workers.

5. Seek the Board's permission to give two additional weeks pay to Donna Brockway and Mary Jane Dallions who are attending library school.

6. Seek the Board's approval of a change order for Lincoln Construction in the amount of $[illegible].

7. Announce the Board's written reply to the recommendation to purchase the old Lincoln Trails Power Building.

8. [illegible] Library Board [illegible] the [illegible] Library of $[illegible].

9. Seek the Board's approval to our expenses of Richard Brown on a trip by Monday as [illegible], New York. Amount requested [illegible].

10. Seek the Board's permission to leave the Stay The Government Lobbyist for 3 years at a monthly rate of $[illegible].

11. Discuss and determine a policy relative to the P.R.V.H. and use of it by outside libraries.

12. [illegible]

13. Discuss implications of the failure of the County Board to adopt a local [illegible] Tax.

14. Approval of the bills from the Operating Fund in the amount of $[illegible]; [illegible] current bill in the amount of $[illegible], Lincoln Building [illegible] Construction Fund in the amount of $[illegible], and Library Building and Equipment Fund bills in the amount of $[illegible].

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

May 29, 1973

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, May 29, 1973 at 4:00 p.m. Members present were: Mr. Charles Slater, Mr. Allan Tremper, Mrs. Helen Knoblauch, Mr. Russell Erb and Mrs. Florence Buirley. Mr. Slater presided.

Mr. Slater made a motion that the Board express its gratitude and acknowledge with a vote of thanks the effort of Mr. Reynolds and his staff for all the work they have done in the building program. Mr. Tremper seconded the motion and it passed unanimously. Mr. Reynolds told the Board that not many communities are fortunate to have a Library Board who respond to a program like this, and that the entire public have gotten what they deserve and have accepted it.

Approval of the minutes of the April 23rd meeting was the first item on the agenda. Mrs. Buirley moved the minutes be approved as submitted, seconded by Mr. Erb and carried.

Mr. Reynolds asked the Board's permission to advertise for an additional appropriation to spend $1,968.00 from the Phonograph Record Room Fund. Mrs. Knoblauch moved the approval to advertise, seconded by Mrs. Buirley and carried.

Mr. Reynolds next asked the Board's wishes relative to purchasing a Dennison Coin Copier for $1,418.00 from the Library Building and Equipment Fund for Pontiac Branch Library. Mrs. Buirley moved the approval to purchase the Dennison coin copier for Pontiac Branch, seconded by Mrs. Knoblauch and passed unanimously.

Mr. Reynolds next asked the Board's permission to pay approximately $50.00 per month for meals and transportation for the Retired Senior Volunteer Program workers after they are no longer federally funded. By consent the Board gave their tentative approval until they see how much it will cost.

Mr. Reynolds next asked the Board's permission to give two additional weeks pay to Deanna Beeching and Mary Jean Leffers who are attending library school this summer. Mr. Erb moved the approval of two additional weeks pay for Deanna Beeching and Mary Jean Leffers, seconded by Mrs. Buirley and passed unanimously.

Next item was the approval of a change order for Little Turtle Branch Library in the amount of $1,000.00 to cut and excavate old pavement for three planting areas and to fill them with top soil. Mrs. Knoblauch moved the approval of the change order in the amount of $1,000.00, seconded by Mrs. Buirley and carried.

Mr. Reynolds next asked the Board's wishes relative to the proposition to purchase the old Little Turtle Branch building on Huffman Street for the sum of $12,000.00. Mr. Tremper moved the approval to sell the Little Turtle Branch building for $12,000.00, seconded by Mrs. Buirley and passed unanimously.

Mr. Reynolds asked the Board's permission to add Margaret E. Lauer to the staff at an annual salary of $5,700.00. Mr. Erb moved the approval to add Miss Lauer to the staff at the recommended salary, seconded by Mrs. Buirley and carried.

[illegible] of the Public Library of Fort Myers and Lee County
[illegible] Regular meeting of the Board of Trustees held in the Main Library, 2050 Hendry Street, Fort Myers, Florida on the [illegible] day of [illegible], 1973 at [illegible] p.m. Members present were: Mr. Charles Eakin, Mr. Alex Thomson, Mrs. Helen Hutchinson, Mrs. Russell Ash and Mrs. Florence Hurley. Mr. Harlow presided.

Mr. Thomson made a motion that the Board commend the architects and [illegible] for their work of [illegible] the efforts of Mr. Reynolds [illegible] for the work they have done in the building program. Mr. Thomson seconded the motion and it passed unanimously. Mr. Thomson told the Board that not enough [illegible] for converting the [illegible] Library into a [illegible] Home was received to [illegible] a [illegible] program. Mr. Thomson moved that the entire project be put on hold until further [illegible] and [illegible] [illegible]. Mrs. Hutchinson seconded the motion.

Removal of the [illegible] of Mr. Lewis Jones meeting was the first item on the agenda. Mrs. Hurley moved the minutes be approved as submitted, seconded by Mr. Eakin and carried.

Mr. Thomson asked the Board's permission to advertise for an additional [illegible] in the amount of $[illegible] from the Improvement Bond Fund. Mrs. Hutchinson moved the request to advertise, seconded by Mrs. Hurley and carried.

Mr. Thomson then asked the Board's [illegible] relative to purchasing a [illegible] for $[illegible] from the Library Building and Improvement Fund for [illegible] [illegible]. Mr. Hurley moved the request to purchase the bookmobile [illegible] for [illegible] Bonds, seconded by Mrs. Hutchinson and passed unanimously.

Mr. Thomson then asked the Board's [illegible] to purchase the [illegible] for the Bookmobile [illegible] Bonds. Mrs. Hutchinson moved the request be approved, seconded by Mrs. Hurley and passed unanimously.

Mr. Thomson then asked the Board's approval of a change order for Little, Double Bernal [illegible] in the amount of $[illegible] to cut and [illegible] [illegible] for [illegible] [illegible] to fill them with [illegible] [illegible]. Mrs. Hutchinson moved the approval of the change order in the amount of $[illegible], seconded by Mrs. Hurley and carried.

Mr. Thomson then asked the Board's [illegible] relative to the proposed [illegible] [illegible] Bonds Building Fund [illegible] for the use of $[illegible]. Mr. Thomson moved the approval to sell the Bonds to [illegible] for $[illegible], seconded by Mrs. Hurley and passed unanimously.

Mr. Thomson asked the Board's permission to sell Document I. Lease to the [illegible] as surplus property of $[illegible]. Mrs. Hurley moved the approval to sell the [illegible] to the [illegible] as the [illegible] school [illegible], seconded by Mrs. Hurley and [illegible].

Approval to pay expenses of Richard Elmer to a two day meeting at Buffalo, New York was next on the agenda. Mrs. Buirley moved the approval to pay Mr. Elmer's expenses, seconded by Mrs. Knoblauch and passed unanimously.

Mr. Reynolds next asked the Board's permission to lease the Tiny Tim Restaurant building for three years at a monthly rental of $50.00. Mr. Erb moved the approval to lease the building for three years at a monthly rental of $50.00, seconded by Mrs. Buirley and carried.

Next on the agenda was the discussion and determination of a policy relative to the T.W.X. and use of it by satellite libraries. Mr. Tremper moved Mr. Reynolds be authorized to charge a cost per message on a fee basis to small libraries in this area who use the T.W.X. to borrow books, seconded by Mr. Erb and passed unanimously.

A discussion on the physically handicapped and talking book service which is now paid for out of federal funds was next on the agenda. The Board authorized Mr. Reynolds to talk to the Mayor about the talking book program, write to the County Commissioners in the ten counties served from this center to see if they would be willing to help support the program, and to ask Marcelle Foote of the State Library if the machines used are to be returned or kept by the library.

Mr. Reynolds next discussed with the Board the implications of the failure of the County Council to adopt a Local Option Tax.

Approval of the bills from the Operating Fund in the amount of $79,827.56, electric current bill in the amoun t of $3,873.08, Lincoln National Life Insurance Company bill in the amount of $1,432.82; and Library Building and Equipment Fund bills in the amount of $85,449.41 was the last item on the agenda. Mrs. Buirley moved the bills be approved for payment, seconded by Mr. Erb and carried.

When no further business appeared the Board adjourned.

March 26, 1973

Fort Wayne Public Library
900 Webster St.
Fort Wayne, Indiana
Attn: Fred Reynolds

Dear Mr. Reynolds:

We will install a Dennison Coin Cop Copying Machine at the location you designate based on the following:

1 only - 09-311 Used Dennison External Coin-Cop Copier with 10¢ Coin Mechanism (30 Day Machine Warranty)

Installed $1059.00

This is the same type unit as your original (3)

OR

1 only - 09-313 Reconfigured Dennison External Coin-Cop Copier with 10¢ Coin Changer Mechanism (1 year Machine Warranty)

Installed $1410.00

This is like the last (7) Units Purchased in 1972.

Please call us if you have any additional questions.

Thank you for your consideration and continued interest.

Very truly yours,

LINCOLN-GRAPHIC CORP.

Charles F. Collins
Marketing Manager

CC: Bob Messmer
CFC:bjd

PROPOSITION TO PURCHASE

Nº 1725

Fort Wayne, Ind., May 18, 1973

I herewith agree to purchase the following described property:

Known as 1032 Huffman Street, Fort Wayne, Indiana 46808

Legal Description Lot 2 and the East 16 feet of Lot 3 in Chases Subdivision, Replatted Lots 41 and 42, Archers Addition, Fort Wayne, Allen County, Indiana.

I will pay the sum of TWELVE THOUSAND AND NO/100-------------------- DOLLARS ($12,000.00) for said property upon the following terms and conditions:

TWELVE THOUSAND AND NO/100------ Dollars ($12,000.00) cash to be paid upon the delivery of a Warranty Deed. ~~the remainder of the purchase price to be paid as follows:~~ xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx

Subject to the Buyer securing a license for a Child Care Center from the Department of Public Welfare within 30 days. The drinking fountain, the refrigerator, tables and chairs are to be included in the purchase price. Seller is to retain certain tables and shelving for library use.

~~with interest from date of~~ x at xx %. xxxx

The above price to include said property free from all liens, claims, and encumbrances:

Seller to provide a survey of said site.

Insurance on property to be cancelled

Possession for tenancy to be given on or before date of closing. Taxes due and payable in the Spring of the year 1975 shall be paid by the Buyer.

Prior to the execution of a Warranty Deed, the seller shall supply an abstract of title brought to date of said deed, showing a merchantable title to said premises and shall pay all water, gas and electric bills to date of possession.

I hereby agree to complete this transaction within THIRTY (30) days after being notified that all papers pertaining thereto have been properly prepared.

I hereby deposit with you the sum of FIVE HUNDRED AND NO/100 Dollars ($500.00) as earnest money to be applied on the cash payment herein provided for. If this proposition is accepted by the owner, or his authorized agent, and I should fail to comply with the terms named herein, you are to retain the amount paid as earnest money.

It is understood that if this proposition is not accepted by the owner, or his authorized agent, in writing, within TWENTY (20) days from date, it shall be null and void, and said earnest money shall be returned to us immediately thereafter.

Grace O. Knepper (signature)
Grace O. Knepper

Address 921 Louisedale Drive, Fort Wayne, Indiana, 46808

Telephone 748-7756

ACCEPTANCE

We accept this proposition this 29th day of May, 1973, and agree to comply with its terms and to pay CARL D. LIGHT, REALTOR, out of the cash payment herein provided for, the standard rate of commission adopted by the Fort Wayne Real Estate Board, viz: $600.00.

Public Library of Fort Wayne and Allen Co, Inc.

Address 900 Webster Street, Fort Wayne, Indiana

By: Chas. E. Slater (signature)
Charles E. Slater, President of the Board of Trustees

Telephone

ROBERT D. HODELL, REALTOR

TELEPHONE: 422-6456

CARL D. LIGHT, REALTOR
203 WEST WAYNE STREET
FORT WAYNE, INDIANA 46802

SUBJECT: LITTLE TURTLE BRANCH LIBRARY

ADDRESS: 1032 Huffman Street, Fort Wayne, Indiana 46808

LEGAL DESCRIPTION: Lot 2 and the East 16 feet of Lot 3 in Chases Subdivision, Replatted Lots 41 and 42, Archers Addition, Fort Wayne, Allen County, Indiana.

LOT SIZE:
Frontage 51 feet
Depth 90 feet
Area 4,590 square feet

ZONING: R-1, One Family Residence District, a non-conforming use, R-3 Multiple Family Residence District, allowing a non-profit private club, Mortuary, office or studio if approved by the Board of Zoning Appeals.

ASSESSED VALUE: 1969 Land $1,310, Building $4,800, Total A/V $6,110
Tax Rate $11.515 payable in 1973 = $703.57

BUILDING: One story brick building, 30 feet by 64 feet, containing 1,920 square feet. Built in 1929, utility and rest room combination, electric hot water heater, oil hot water heat, 2 oil tanks in basement, 1 York air conditioner, small basement 30 by 15 feet, aluminum combination storms and screens, plastered walls on brick, pine floors with tile covering.

LOCATION: This property is located on the North side of Huffman, one property East of St. Mary's, 2 blocks West of Sherman Street 1 block North of Spring Street and 6 blocks South of W. State.

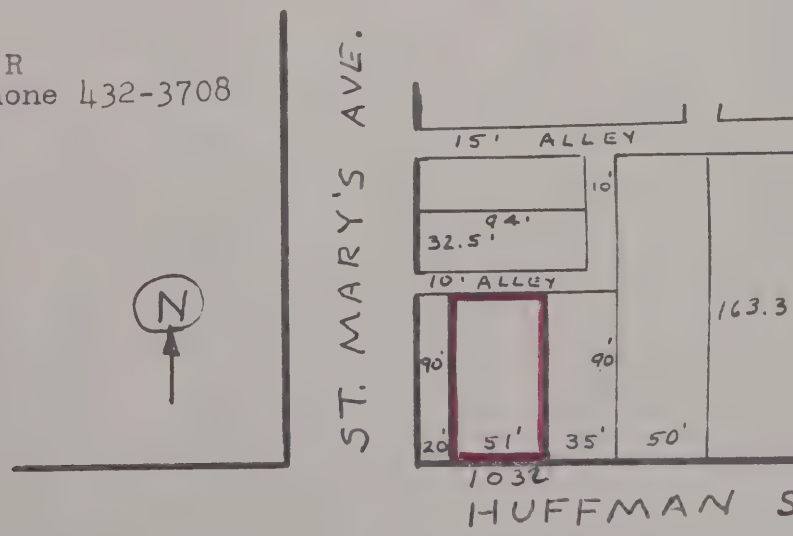
NEIGHBORS:
1036 Huffman Commercial Service & Equipment, Inc. (West of site)
1630 St. Mary's Trinity Lutheran Church (South and across Street)
1737 St. Mary's Station "D" U.S. Postoffice (North-1 block)
1100 W. State West State Plaza (5 blocks North)

OWNER: Fort Wayne Public Library.

PRICE: $12,000

BY: ROBERT D. HODELL, REALTOR
Phone 422-6456 Home phone 432-3708

APRIL 1973



MARGARET
AVENUE
GREENLAWN
AVENUE
ROBERT D. HODELL
REALTOR
1032 HUFFMAN
RL D LIGHT REALTOR
3 WEST WAYNE STREET
FORT WAYNE IND ANA
TELEPHONES
OFFICE 422-6456
HOME 432-3708
SCHOOL
AVENUE
STREET
BOULEVARD
ARCHER
AVENUE
PUTNAM
AVE.
STREET
FRANKLIN
ST. MARY'S
OAKLAND
SHERMAN
JESSIE
HUFFMAN
STREET
SPRING
STREET
R-1
R-3
R-1B
N
1714
1032
ZONING

May 23, 1973

TWX INFORMATION

Beginning July 1, 1973 we will pay $702.00 machine (TWX) rental. State Library still pays message charges.

July 1, 1974 we pay machine rental and message charges. Message charges for 12 months have been about $316.00 of which $41.00 have been this institutions.

Message charges are a variable factor as far as July 1, 1974. Therefore we assume another $702.00 rental charge along with an estimated message expense. This should fall somewhere between $900.00 and $1100.00 in total.

I am assuming no increase in machine rental charges by July 1, 1974.

RHVegeler

FORT WAYNE PUBLIC LIBRARY
Satellite Libraries

LaGrange	219-463-2841	Mrs. Helen Failor
Pierceton	219-594-2894	Mrs. Beulah Brygider
Albion	219-636-7197	Mrs. Helen R. Terry
Kendallville	219-347-3554	Miss. Lucile Williams
Garrett	219-357-5485	Mrs. Maurine Fitch
South Whitley	219-723-5321	Mrs. Marian Bollinger
Huntington	219-356-0824	Mrs. Velma Weist
Warren	317-356-87-R1	Mrs. Helen Noffsinger
Bluffton	219-824-1612	Mrs. Elizabeth Mason
Berne	219-589-2809	Carl Luginbill
Geneva	317-368-7270	Mrs. Vena Simmons
Mentone	219-EL 3-2712	Mrs. Pearl Lackey
Warsaw	219-267-6011	James Sloan, Jr.
Milford	219-658-4312	Mrs. Dorothea Kerlin
Syracuse	219-457-3022	Mrs. Rosalyn Jones
Ligonier	219-894-4511	Mrs. Mary Grigsby
Auburn	219-925-2414	Mrs. Lucille Smith
Waterloo	5094	Mrs. Bessie Dunn
Butler	219-868-2351	Mrs. Romayne Korsmeyer
Churubusco	219-693-2941	Mrs. Nettie Gerard
Decatur	219-724-2605	Mrs. Elizabeth Zerkel
Columbia City	219-244-5541	Mrs Phyllis Manago
Roma City	219-854-3241	Mrs Helen Bugert

6-5-72

RAV
5/22/73

MTG
MARTINDALE TOURNEY GIBSON INC.
ARCHITECTS • ENGINEERS • PLANNERS
LANDMARK BUILDING, 519 TENNESSEE AVE.
FORT WAYNE, INDIANA 46805 219/742-6229

May 18, 1973

Mr. Fred J. Reynolds
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana

Dear Mr. Reynolds:

Subject: Little Turtle Branch Library
2201 Sherman Blvd.
Our Project No. 580-B

Enclosed is a copy of our sketch P-3 showing three proposed planting beds, and a copy of Hawk Construction, Inc. proposal to cut in the beds and fill them with soil for the sum of $1,000.00

We recommend favorable consideration of this item. The plantings for these beds can be accomplished within the cash allowance in the contract.

Respectfully,

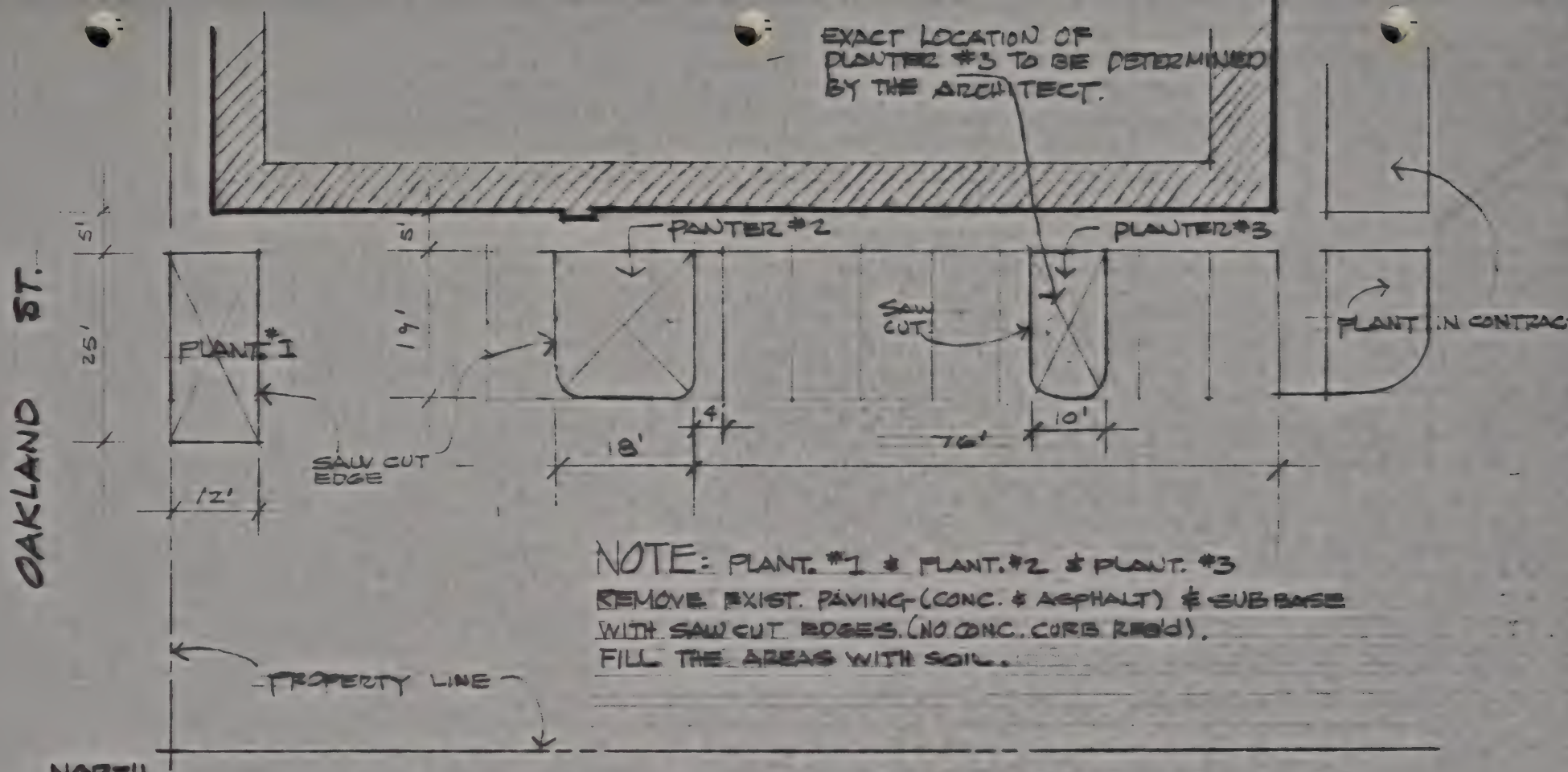
MARTINDALE, TOURNEY, GIBSON, INC.

John D. Martindale

John D. Martindale

EW
Enclosure

JOHN D. MARTINDALE A.I.A.
EDWARD J. TOURNEY P.E.
DICK L. GIBSON A.I.A.

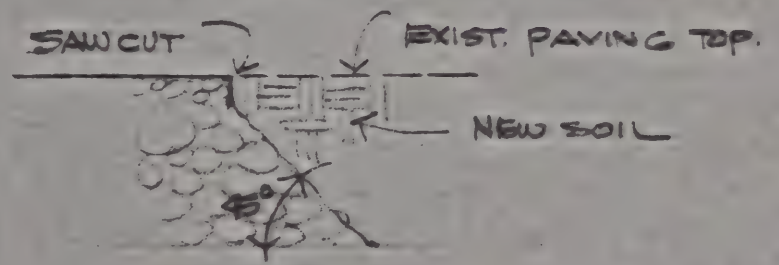


NOTE: PLANT. #1 & PLANT. #2 & PLANT. #3
REMOVE EXIST. PAVING (CONC. & ASPHALT) & SUB BASE WITH SAW CUT EDGES. (NO CONC. CURB REQ'd).
FILL THE AREAS WITH SOIL.

NORTH

SITE PLAN
1" = 20'-0"

LITTLE TURTLE LIBRARY



TYP. SAW CUT DETAIL
NTS.

P-3

MTG
MARTINDALE TOURNEY GIBSON INC.
ARCHITECTS • ENGINEERS • PLANNERS
LANDMARK BUILDING, 519 TENNESSEE AVE.
FORT WAYNE, INDIANA 46805 219/742-5229

580-B 5/8/73.

Proposal

FROM HAWK CONSTRUCTION INC.
GENERAL CONTRACTING
[illegible] FORT WAYNE, IND.
[illegible]

Page No.
Proposal No.
Sheet No.
Date

Proposal Submitted To	Work To Be Performed At
Name PUBLIC LIBRARY	Street 2201 SHERMAN STREET
Street 900 WEBSTER STREET	City FT. WAYNE, INDIANA State
City FORT WAYNE, INDIANA	Date of Plans
State	Architect HARTINGALE, DOBBY, CLARK
Telephone Number [illegible]	

We will furnish all the required materials, which we guarantee will be as specified, and we will perform all the labor required for the completion of

THE EXISTING ASPHALT REMOVAL FOR (2) TREE PLANTING AREAS, AS SHOWN ON YOUR DRAWING DATED 5-8-73.

The above work to be performed in accordance with the drawings and specifications submitted for above work and completed in a workmanlike manner for the sum of

ONE THOUSAND Dollars ($ 1,000.00).

with payments to be made as follows:

Changes in the above specifications may be made only upon written agreement, and extra charges will be made. All agreements are contingent upon strikes, accidents or delays beyond our control. You are to carry fire, tornado and other necessary insurance upon above work. Our workers are fully covered by Workmen's Compensation and Public Liability Insurance. This proposal may be withdrawn by us at any time before acceptance.

Respectfully submitted HAWK CONSTRUCTION, INC.

Per [illegible]

Acceptance

The above prices, specifications and conditions are accepted. Payments will be made as set forth above.

Accepted _____ Signature _____

Date _____ Signature _____

PA-366

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

May 29, 1973

FRED J. REYNOLDS
LIBRARIAN

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

APRIL 1973

Main Library Fines		$2,313.87
Georgetown Branch Library	407.29	
Hessen Cassel Branch	169.99	
Little Turtle Branch	50.55	
Pontiac Branch	5.00	
Shawnee Branch	141.83	
Tecumseh Branch	114.75	
Waynedale Branch	24.75	
BW #3	28.10	
BW #4	23.65	
BW #5	16.00	
Lincoln Life	2.35	984.26
Arts & Recordings		262.20
Rent (Reitz IGA)		100.00
Parking Lot Receipts		1,000.00
Insurance Claim		72.07
Subscription Fees		100.00
Telephone Pay Station Commission		14.91
Kinney-Bennett Commission		107.78
Copier Receipts		1,214.50
Pamphlet Refund		2.00
Reserve Postals		20.70
Books		178.45
County Fines		25.00
		$6,395.74

APPROVED
Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

May 29, 1973

FRED J. REYNOLDS
LIBRARIAN

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES APRIL 16 - MAY 15, 1973

Apr.	16	Postage	212	1.16	
	17	Hauling trash	252	3.00	
		Postage	212	3.12	
		Librarians expense (Chicago)	214	10.95	
	19	Carb. stud	242	.57	
		Postage	212	.34	
	20	Gasoline	215	1.00	
	23	Postage	212	.41	
	24	Postage	212	5.59	
	25	Postage	212	8.03	
		Freight	211	9.40	
	27	Postage	212	8.22	
May	1	Postage	212	.97	
		Librarians expense (Chicago)	214	11.36	
	3	Postage	212	4.18	
	7	Postage	212	2.11	
	8	Postage	212	3.13	
	9	Hauling trash	252	3.00	
		Postage	212	.54	
	10	Postage	212	5.58	
	11	Postage	212	7.89	
	15	Pamphlets	731	37.15	
		Postage	212	.62	
		Librarians expense (Chicago)	214	6.50	$134.82

COUNTY

Apr.	17	Hauling trash	252	3.00	
	18	Postage	212	1.00	
	20	Postage	212	.58	
	26	Postage	212	.88	
	30	Postage	212	3.40	
May	2	Postage	212	2.08	
	4	Postage	212	2.88	
	11	Hauling trash	252	42.00	
	14	Postage	212	3.26	$ 59.08
					$193.90

APPROVED
Fred J. Reynolds
LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

LIBRARY BUILDING AND EQUIPMENT FUND

Public Library Bills — May 29, 1973

Dix-Kelly Electric Co.	Electrical work - Little Turtle Branch Library	$4,208.19
Grinsfelder-McArdle Associates, Inc.	Architectural services - Pontiac Branch Library	63.75
Hawk Construction, Inc.	General construction - Little Turtle Branch Library	6,464.70
IBM Corporation	Typewriter	54.00
Michael Kinder & Sons, Inc.	General construction - Shawnee Branch Library	18,325.00
Library Bureau, Division of Remington Rand	Furniture and equipment for Pontiac Branch and Little Turtle Branch and shelving for Main Library	50,570.45
Martindale Tourney Gibson, Inc.	Architectural services, Little Turtle Branch Library	220.97
R. L. Electric Company	Electrical work - Shawnee Branch Library	4,322.50
E. A. Reim Plumbing & Heating, Inc.	Mechanical contract - Shawnee Branch Library	1,064.00
Schlatter Hardware, Inc.	Three Rotary Mowers	155.85
		$85,449.41

Chas. E. Slater
Helen E. Tuckhorn
Allan Trenper
Florence A. Bailey
Russell E. Erb

APPROVED
Fred J. Reynolds
LIBRARIAN

AGENDA

Meeting of the Board of Trustees of the Fort Wayne Public Library

Monday, June 25, 1973, 4:00 p.m.

1. Approval of the minutes of the May 29th meeting.

2. Hearing on the additional appropriation.

3. Discuss the Y.W.C.A. situation.

4. Discuss the proposal to install an on-line computer terminal with the County Data Processing Center.

5. Seek the Board's permission to add Virginia Thoma to the staff at an annual salary of $4,800.00.

6. Seek the Board's permission to increase the salary of Joyce Eisenmann by $15.00 per month and Thomas Cox's salary by $500.00 per year.

7. Set a date for election of officers.

8. Discuss the payment of the landscaper for work done at Pontiac Branch.

9. Approval of the bills from the Operating Fund in the amount of $50,698.06, electric current bill in the amount of $4,602.69, Lincoln National Life Insurance Company bill in the amount of $1,396.92; Library Building and Equipment Fund bills in the amount of $156,773.56; and Bond and Interest Redemption Fund bills in the amount of $289,474.48.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

June 25, 1973

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, June 25, 1973 at 4:00 p.m. All members were present. Mr. Slater presided.

Approval of the minutes of the May 29th meeting was the first item on the agenda. Mr. Erb moved the minutes be approved as submitted, seconded by Mr. Tremper and carried.

The Chairman announced that pursuant to law, notice had been given to the taxpayers of the Fort Wayne Public Library by publication that a public hearing would be held at this time and place on the question of a proposed appropriation in the sum of $1,968.00 from the Phonograph Record Room Fund for the purchasing of phonograph records and films.

The Chairman thereupon announced that remonstrances or objectors to such appropriation would now be heard. No remonstrances were filed and no objectors appeared.

Thereupon a motion was made by Mr. Lauletta and seconded by Mr. Erb to adopt the following resolution:

APPROPRIATION RESOLUTION

WHEREAS, the Library Board of the Fort Wayne Public Library had heretofore found and does now find that an extraordinary emergency exists for the purchasing of phonograph records and film; that it is necessary at this time to proceed with the acquisition of phonograph records and film and that an extraordinary emergency exists for the making of an appropriation of $1,968.00:

NOW, THEREFORE BE IT RESOLVED by the Library Board of Fort Wayne Public Library that the sum of $1,968.00 be appropriated from the Phonograph Record Room Fund for purchasing phonograph records and film.

The resolution was unanimously adopted.

A discussion on the Y.W.C.A. situation was next on the agenda. By consent the board agreed to send a letter to Miss Barbara Doerr, Executive Secretary of the Y.W.C.A. informing them that beginning January 1, 1974 we will charge them $1,000.00 per month rent.

Next item on the agenda was the discussion of the proposal to install an on-line computer terminal with the County Data Processing Center. After discussing the cost the Board agreed to continue with payroll and bills only to be done at the County Data Processing Center.

Mr. Reynolds next asked the Board's permission to add Virginia Thoma to the staff at an annual salary of $4,800.00. Mr. Shambaugh moved the approval to add Mrs. Thoma to the staff at the recommended salary, seconded by Mrs. Buirley and passed unanimously.

[illegible] Y. M. Public Library of New York and Art [illegible]

June 26, 1973

The Board of Trustees of the Public Library of New York and Art[illegible] [illegible] at the Main Library, 500 Fifth Avenue, June 26, 1973, [illegible]. [illegible] were present. [illegible] presided.

Approval of the minutes of the May 29th meeting was the first item on the agenda. Mr. [illegible] moved the minutes be approved as submitted, seconded by Mr. [illegible] and carried.

The President announced that pursuant to law, notice had been given to the occupants of the Fort Wayne Public Library by the Location Committee, a public meeting would be held at 5:00 this afternoon on the question of a proposed condemnation [illegible] of $4,000. In fact the Tribune-Gazette had [illegible] for the publication of [illegible] records and fees.

The Chairman thereupon announced that no representatives or citizens to which [illegible] would be heard. No representatives were [illegible] and no objections [illegible].

Thereupon, motion was made by Mr. [illegible] and seconded by Mr. [illegible] to [illegible]

[illegible]

[illegible] Library Board of the Fort Wayne Public Library [illegible] found and does now find that the proposed condemnation [illegible] for the purchasing of [illegible] property and finds that it is necessary at this time to proceed with the acquisition of [illegible] property and that an extraordinary emergency exists for the [illegible] of $4,000.00.

[illegible], THEREFORE BE IT RESOLVED by the Library Board of Fort Wayne Public Library that the sum of $4,000.00 be appropriated from the Photographic Record Fund for purchasing photographic records and fees.

The resolution was unanimously adopted.

A discussion on the Y.M.C.A. situation was then on the agenda. Mr. [illegible] [illegible] moved a letter to Miss Barbara [illegible], President, [illegible] of the Y.M.C.A. informing them that beginning January 1, 1974 we will charge them $4,000.00 per month rent.

Next item on the agenda was the discussion of the proposal to install an [illegible] [illegible] (radar). Before discussing the [illegible] the Board agreed to continue with [illegible] and felt it only to be done at [illegible] the proposed [illegible].

The discussion then moved the Board's resolution to [illegible] Library Fund to the [illegible] amount of $4,000.00. Mr. [illegible] moved the resolution be [illegible] [illegible] seconded by [illegible] and carried.

Next on the agenda Mr. Reynolds asked the Board's permission to increase the salary of Joyce Eisenmann by $15.00 per month and Thomas Cox's salary by $500.00 per year. Mr. Shambaugh moved the approval for the increases for Joyce Eisenmann and Thomas Cox, seconded by Mrs. Buirley and carried.

The Board next set a date for the election of officers for Tuesday, July 3, 1973 at 12:00 noon at the Summit Club.

Payment of the landscaper for work done at Pontiac Branch was next discussed. Mr. Shambaugh moved the approval to pay the invoice when submitted, seconded by Mrs. Knoblauch and passed unanimously.

Approval of the bills from the Operating Fund in the amount of $50,698.06, electric current bill in the amount of $4,602.69, Lincoln National Life Insurance Company bill in the amount of $1,396.92; Library Building and Equipment Fund bills in the amount of $156,773.56; and Bond and Interest Redemption Fund bills in the amount of $389,474.48 was the last item on the agenda. Mrs. Knoblauch moved the bills be approved for payment, seconded by Mrs. Buirley and passed unanimously.

When no further business appeared the Board adjourned.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

June 25, 1973

FRED J. REYNOLDS
LIBRARIAN

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

MAY 1973

Main Library Fines		$2,371.07
Georgetown Branch Library	402.57	
Hessen Cassel Branch	166.25	
Little Turtle Branch	6.00	
Pontiac Branch	8.30	
Shawnee Branch	144.58	
Tecumseh Branch	117.50	
Waynedale Branch	14.45	
BW #3	15.00	
BW #4	8.50	
Lincoln Life	2.30	885.45
Art & Recordings		307.80
Rent (Reitz IGA)		100.00
Parking Lot Receipts		1,000.00
Pamphlets		1.80
Telephone Pay Station Commission		4.71
Copier Receipts		1,088.45
Reserve Postals		17.40
Books		116.95
County Fines		183.00
		$6,076.63

APPROVED
Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

June 25, 1973

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES May 16 - June 15, 1973

May 16	Postage	212	.41	
17	Book	732	6.50	
	Postage	212	3.68	
	Service call	216	3.00	
18	Postage	212	12.86	
22	Gasoline	215	2.40	
	Librarians expense (Indpls.)	214	2.90	
	Postage	212	12.68	
24	Postage	212	3.72	
25	Pamphlets	731	17.50	
	Postage	212	9.81	
29	Hauling trash	252	6.00	
31	Librarians expense (Budget Clinic)	214	15.81	
	Librarians expense (Chicago)	214	10.48	
June 1	Postage	212	1.24	
5	Postage	212	3.17	
6	Postage	212	.67	
7	Postage	212	.68	
8	Librarians expense (Terre Haute)	214	18.67	
	Librarians expense (Indpls.)	214	15.38	
	Postage	212	.41	
11	Librarians expense (Buffalo)	214	16.32	
	Postage	212	4.75	
12	Librarians expense (Indpls.)	214	4.80	
15	Postage	212	4.06	$177.90

COUNTY

May 21	Postage	212	5.35	
23	Postage	212	5.67	
29	Postage	212	3.94	
31	Hauling trash	252	21.00	
	Postage	212	2.84	
June 4	Postage	212	1.74	
12	Postage	212	4.77	
13	Postage	212	2.54	$ 47.85
				$225.75

APPROVED
Fred J. Reynolds
LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

BOND AND INTEREST REDEMPTION FUND

Public Library Bills — June 25, 1973

Indiana Bank & Trust Company	Bonds and Coupons due July 1, 1973	$139,800.00
Lincoln National Bank & Trust Company	Bonds and Coupons due July 1, 1973	149,674.48
		$289,474.48

Willard Shambaugh

Russell E. Eck

Paul C. Lauletta

Florence C. Bentley

Alcan Hamper

Irene E. Knoblauch

Louis E. Slater

APPROVED

Fred J. Reynolds

LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

LIBRARY BUILDING AND EQUIPMENT FUND

Public Library Bills June 25, 1973

Barton-Coe Associates	Architectural services - Waynedale Branch Library	$ 195.96
Bercot, Inc.	Offsite storm sewer - Waynedale Branch Library - Final payment	700.00
Dix-Kelly Electric Co., Inc.	Electrical contract - Little Turtle Branch Library - FINAL	1,733.50
Enterprise Glass Company	Install eleven plexiglass windows and frames - Pontiac Branch Library	500.00
Hawk Construction, Inc.	Replacement of glass broken after bid and contract - Little Turtle	423.00
Hawk Construction, Inc.	General construction - Little Turtle Branch Library	1,850.40
Kinder Construction, Inc.	General construction - Waynedale Branch Library	12,118.00
Michael Kinder & Sons, Inc.	General construction - Shawnee Branch Library	15,399.00
Library Bureau, Div. of Remington Rand	Furniture and equipment	97,447.30
Loew Electric, Inc.	Electrical contract - Waynedale Branch Library	1,179.00
Martindale Tourney Gibson, Inc.	Architectural services - Little Turtle Branch Library	119.15
Pearson, Inc.	Mechanical contract - Little Turtle Branch Library - FINAL	1,832.00
R. L. Electric Company	Electrical contract - Shawnee Branch Library	21,375.75
R. L. Electric Company	Electrical contract - Pontiac - FINAL	779.50
E. A. Reim Plumbing & Heating, Inc.	Mechanical contract - Shawnee Branch Library	1,121.00
		$156,773.56

APPROVED
Fred J. Reynolds
LIBRARIAN

Helen E. Kruckeberg
Edna S. Slater

June 26, 1973

Miss Barbara Doerr, Executive Secretary
Y.W.C.A.
325 West Wayne Street
Fort Wayne, Indiana 46802

Dear Miss Doerr:

Pursuant to the agreement made between the members of the boards of the Fort Wayne Public Library and the Young Women's Christian Association in December, 1971 when this board acquired title to the "Y" property, I wish now to remind you and members of your board that beginning January 1, 1974, we shall expect a rental from your board of $1,000.00 per month, if the premises are still occupied. This amount is less than the purchase amount would earn, if it was invested in securities, and after due deliberation, this board feels that it is a realistically fair rental.

Yours very truly,

Charles E. Slater, President
Board of Trustees of the Fort
Wayne Public Library

CES:jjb

NOTICE TO TAXPAYERS OF ADDITIONAL APPROPRIATION

Notice is hereby given the taxpayers of the Fort Wayne Public Library, Allen County, Indiana, that the proper legal officers of said municipal corporation at their regular meeting place at 4:00 o'clock p.m., on the 25th day of June, 1973, will consider the following additional appropriation which said officers consider necessary to meet the extraordinary emergency existing at this time.

PHONOGRAPH RECORD ROOM FUND $1,968.00

Taxpayers appearing at such meeting shall have a right to be heard thereon. The additional appropriation as finally made will be automatically referred to the State Board of Tax Commissioners, which Board will hold a further hearing within fifteen days at the County Auditor's office of said County, or at such other place as may be designated. At such hearing taxpayers objecting to any of such additional appropriation may be heard. Interested taxpayers may inquire of the County Auditor when and where such hearing will be held.

FORT WAYNE PUBLIC LIBRARY
ALLEN COUNTY, INDIANA

By Helen E. Knoblauch
Secretary, Board of Trustees

June 6, 13, 1973

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

June 29, 1973

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in special session at the Main Library, 900 Webster Street, June 29, 1973 at 7:00 p.m. Members present were: Mr. Charles Slater, Mrs. Helen Knoblauch, Mr. Allan Tremper, Mr. Russell Erb, Mr. Willard Shambaugh, Mrs. Florence Buirley, Mrs. Helen Reynolds, Mr. William Miller and Mr. Paul Lauletta. Mr. Slater presided.

Mr. Reynolds presented the Board with copies of the proposed 1974 Budgets and explained the increases and decreases in the different classifications.

Mr. Shambaugh moved the approval of the budgets including a 3% increase in the Librarian's salary. Mrs. Helen Reynolds seconded the motion and it passed unanimously.

When no further business appeared the Board adjourned.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

July 3, 1973

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in special session at the Summitt Club, Fort Wayne National Bank Building, July 3, 1973 at 12:00 noon to elect officers. Members present were: Mr. Charles Slater, Mr. Russell Erb, Mr. Willard Shambaugh, Mr. Allan Tremper, Mrs. Florence Buirley and Mr. Paul Lauletta. Attorney David Heaton was also in attendance. Mr. Reynolds presided.

Mr. Reynolds called for nominations for President. Mr. Tremper nominated Mr. Slater for President, seconded by Mr. Lauletta. Mr. Slater was elected President unanimously.

Mr. Reynolds called for nominations for Vice-President. Mr. Slater nominated Mr. Tremper for Vice-President, seconded by Mr. Lauletta. Mr. Tremper was elected Vice-President unanimously.

Mr. Reynolds called for nominations for Secretary. Mr. Erb nominated Mrs. Buirley for Secretary, seconded by Mr. Shambaugh. Mrs. Buirley was elected Secretary unanimously.

Mr. Reynolds called for nominations for Treasurer. Mrs. Buirley nominated Mr. Erb for Treasurer, seconded by Mr. Slater. Mr. Erb was elected Treasurer unanimously.

When no further business appeared the Board adjourned.

AGENDA

Meeting of the Board of Trustees of the Fort Wayne Public Library

Monday, July 23, 1973, 4:00 p.m.

1. Approval of the minutes of the meetings for June 25th, June 29th and July 3rd.

2. Presentation to the Board of a proposal by Mr. Ralph Kohlhoff of Fort Wayne Fine Arts.

3. Request increases of $10.00 per month for Miss Patricia O'Neill and $30.00 per month for Susan Pallone.

4. Seek the Board's permission to add to the staff Mr. William Kenagy at an annual salary of $4,600.00 and Dorothy Roembke at an annual salary of $4,472.00.

5. Read to the Board the letter of Peggy Hobbs, President of the Y.W.C.A. Board of Trustees.

6. Final review of the 1974 library budgets and approval to advertise them.

7. Approval of the bills from the Operating Fund in the amount of $59,635.13, electric current bill in the amount of $5,025.37, Lincoln National Life Insurance Company bill in the amount of $1,361.02; Library Building and Equipment Fund bill in the amount of $76.45 (1964 issue); Library Building and Equipment Fund bills in the amount of $7,745.95; and Gift Fund bill in the amount of $25.00.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

July 23, 1973

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, July 23, 1973 at 4:00 p.m. All members were present. Mr. Slater presided.

Approval of the minutes of the June 25th meeting was the first item on the agenda. Mrs. Buirley moved the minutes be approved as submitted, seconded by Mrs. Knoblauch and carried.

Next on the agenda was the presentation to the Board of a proposal by Mr. Ralph Kohlhoff of Fort Wayne Fine Arts. This was cancelled because the Federal Fund request was denied.

Mr. Reynolds next requested increases of $10.00 per month for Miss Patricia O'Neill and $30.00 per month for Susan Pallone. Mr. Erb moved the approval to increase Miss O'Neill $10.00 per month and Mrs. Pallone $30.00 per month, seconded by Mr. Lauletta and passed unanimously.

Mr. Reynolds next asked the Board's permission to add to the staff Mr. William Kenagy at an annual salary of $4,600.00 and Miss Dorothy Roembke at an annual salary of $4,472.00. Mr. Lauletta moved the approval to add Mr. Kenagy and Miss Roembke to the staff at the recommened salaries, seconded by Mrs. Knoblauch and passed unanimously.

Mr. Reynolds next read to the Board the letter of Peggy Hobbs, President of the Y.W.C.A. Board of Trustees in which she stated that they have submitted their 1974 budget to the United Way, which includes rent for that year in the amount of $1,000 per month and they anticipate its subsequent approval.

Final review of the 1974 library budgets and approval to advertise them was next on the agenda. Mr. Shambaugh moved the approval of the budgets and the approval to advertise them, seconded by Mr. Tremper and passed unanimously.

Approval of the bills from the Operating Fund in the amount of $59,635.13, electric current bill in the amount of $5,025.37, Lincoln National Life Insurance Company bill in the amount of $1,361.02; Library Building and Equipment Fund bill in the amount of $76.45 (1964 issue); Library Building and Equipment Fund bills in the amount of $7,745.95; and Gift Fund bill in the amount of $25.00 was the last item on the agenda. Mrs. Knoblauch moved the bills be approved for payment, seconded by Mrs. Buirley and carried.

Mr. Reynolds next presented two change orders for Shawnee Branch Library. One in the amount of $4,919.00 to remove sidewalks and install new walks and the other one in the amount of $256.00 for a 15' x 10' concrete pad. By consent the Board gave their tentative agreement to approve the change order for sidewalks after Mr. Slater and Mr. Reynolds looks at the condition of the present sidewalks.

When no further business appeared the Board adjourned.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

July 23, 1973

FRED J. REYNOLDS
LIBRARIAN

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

JUNE 1973

Main Library Fines		$1,800.84
Georgetown Branch Library	395.66	
Hessen Cassel Branch	163.45	
Little Turtle Branch	74.00	
Pontiac Branch	31.97	
Shawnee Branch	134.49	
Tecumseh Branch	124.00	
Waynedale Branch	46.75	
Urban Schools	558.73	
BW #4	43.80	
Lincoln Life	3.20	1,576.05
Art & Recordings		251.15
Rent (Reitz IGA)		100.00
Parking Lot Receipts		2,126.57
Copier Receipts		1,168.42
Telephone Pay Station Commission		8.49
American Steel Supply Refund		24.03
Subscription Cards		60.00
Postage Refund		6.13
Reserve Postals		17.68
Books		99.30
County Fines		378.69
		$7,617.35

APPROVED
Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

July 23, 1973

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES JUNE 16 - JULY 15, 1973

June 18	Postage	212	2.15	
	Magazine	731	2.50	
19	Postage	212	.81	
	Librarians expense (Chicago)	214	7.90	
20	Postage	212	2.68	
22	Gasoline	215	1.00	
	Postage	212	1.58	
25	Postage	212	2.15	
	Postage	212	8.89	
28	Stamp	313	1.56	
	Postage	212	2.44	
	Librarians expense (Chicago)	214	22.32	
	Gasoline	215	4.00	
July 2	Postage	212	2.20	
3	Postage	212	4.28	
5	Postage	212	5.32	
6	Book	732	2.50	
	Postage	212	1.91	
9	Postage	212	9.50	
	Postage	212	1.95	
11	Postage	212	.56	
13	Postage	212	2.29	
	Librarians expense (Indpls.)	214	3.40	$ 93.89

COUNTY

June 18	Postage	212	1.67	
21	Postage	212	3.17	
27	Postage	212	3.58	
29	Hauling trash	252	28.00	
	Postage	212	3.44	
July 10	Postage	212	.22	
12	Postage	212	1.59	$ 41.67
				$135.56

APPROVED
Fred J. Reynolds
LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

LIBRARY BUILDING AND EQUIPMENT FUND 1964

Public Library Bills July 23, 1973

C. Miller & Sons, Inc.	Roof repairs 6/8/73 - Main Library	$76.45

Chas. E. Slater

Florence W. Bailey

Allan Crampton

Helen E. Knoblauch

Paul C. Fulletta

Willard Mandlebaugh

Russell E. Erb

APPROVED

Fred J. Reynolds

LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

LIBRARY BUILDING AND EQUIPMENT FUND

Public Library Bills — July 23, 1973

Hawk Construction, Inc.	General Construction - Little Turtle Branch Library	$5,644.80
Schlatter Hardware, Inc.	Tractor mower with snow blade	648.35
Shambaugh & Son, Inc.	Mechanical contract - Pontiac Branch Library - FINAL	1,452.80
		$7,745.95
Barton-Coe Associates	Architectural services - Waynedale Branch Library	157.39
Kinder Construction, Inc.	General construction - Waynedale Branch Library	5,993.30
E. A. Reim Plumbing and Heating, Inc.	Mechanical contract - Waynedale Branch Library - FINAL	3,576.00
		$17,472.64

Thos. E. Slater

Florence A. Burley

Allan Trempe

Helen E. Knoblauch

Paul L. Fulletta

Willard Shambaugh

Russell E. Erb

APPROVED

Fred J. Reynolds

LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

GIFT FUND

Public Library Bills July 23, 1973

Cliff Edwards	"Shambaugh" family Coat of Arms Plaque	$25.00

Thos. E. Slater

Florence W. Brinley

Anna Trempler

Helen E. Knoblauch

Paul A. Trentman

Hilland Shambaugh Jr

Russell E. Erb

APPROVED

Fred J. Reynolds

LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE BUDGET July 23, 1973

	1973 Budget	Proposed 1974 Budget		Plus or Minus
1 SERVICES PERSONAL				
11 Salary of Librarian	15,300.00	15,759.00	+	459.00
12 Salary of Assistants				
121 Regular Assistants	714,095.00	735,595.00	+	21,500.00
122 Substitute and Part Time	141,450.00	145,665.00	+	4,215.00
13 Wages of Janitors	116,275.00	124,770.00	+	8,495.00
14 Other Compensation				
141 Technical and Professional	5,000.00	5,000.00		
142 Employer Participation in Group Insurance	20,790.00	20,790.00		
TOTAL	$1,012,910.00	$1,047,579.00	+	$34,669.00
2 SERVICES CONTRACTUAL				
21 Communication and Transportation				
211 Freight, Express and Drayage	600.00	600.00		
212 Postage	6,000.00	7,000.00	+	1,000.00
213 Telephone Tolls and Telegrams	14,225.00	17,825.00	+	3,600.00
214 Professional Meetings	2,100.00	2,100.00		
215 Gasoline and Oil	2,000.00	1,500.00	-	500.00
216 Other Transportation Expense	1,000.00	750.00	-	250.00
22 Heat, Light, Power and Water				
221 Electric Current	84,665.00	94,000.00	+	9,335.00
224 Water	4,790.00	5,590.00	+	800.00
225 Sewer	3,330.00	3,980.00	+	650.00
23 Printing and Advertising				
231 Advertising and Publication of Notices	500.00	500.00		
232 Printing, Other than Office Supplies	75.00	75.00		
24 Repairs				
241 Buildings and Structures	7,500.00	9,500.00	+	2,000.00
242 Equipment	9,000.00	9,000.00		
243 Rebinding and Repair of Books and Binding of Magazines and Documents	48,250.00	49,750.00	+	1,500.00
244 Miscellaneous Repairs	9,300.00	300.00	-	9,000.00
25 Services, Other Contractual				
252 Labor	4,500.00	4,800.00	+	300.00
253 Rental on Equipment	22,500.00	28,900.00	+	6,400.00
256 Service on Mechanical Equipment	18,000.00	21,000.00	+	3,000.00
257 Expense Developing Microfilm	600.00	600.00		
TOTAL	$238,935.00	$257,770.00	+	$18,835.00

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE BUDGET July 23, 1973

	1973 Budget	Proposed 1974 Budget	Plus or Minus
3 SUPPLIES			
31 Office Supplies			
311 Official Records	50.00	50.00	
312 Stationery and Printing	9,000.00	9,000.00	
313 Other Office Supplies	3,800.00	3,800.00	
32 Other Supplies			
320 Photography Supplies	3,500.00	3,500.00	
321 Other Library Supplies	21,000.00	23,500.00	+ 2,500.00
322 Janitors Supplies	9,000.00	12,000.00	+ 3,000.00
33 Coal, Fuel Oil and Gas	41,680.00	47,680.00	+ 6,000.00
TOTAL	$88,030.00	$99,530.00	+ $11,500.00
4 MATERIAL			
41 Building			
411 Branch Buildings	200.00	200.00	
412 Other Material	200.00	200.00	
44 General			
441 Branch Buildings	2,750.00	3,750.00	+ 1,000.00
442 Other General Materials	2,300.00	2,300.00	
TOTAL	$5,450.00	$6,450.00	+ $1,000.00
5 CURRENT CHARGES			
51 Insurance and Bond Premiums	22,950.00	25,950.00	+ 3,000.00
52 Rents	1,350.00		- 1,350.00
54 Dues	1,250.00	1,500.00	+ 250.00
55 Employer's Contribution, Retirement, O.A.S.I.	74,630.00	64,655.00	- 9,975.00
56 Transfer to Improvement Reserve Fund		20,000.00	+ 20,000.00
58 Lease Rent	4,500.00		- 4,500.00
TOTAL	$104,680.00	$112,105.00	+ $7,425.00
6 CURRENT OBLIGATIONS			
62 Interest	12,000.00	12,000.00	
TOTAL	$12,000.00	$12,000.00	
7 PROPERTIES			
71 Buildings, Structures and Improvements			
711 Buildings and Fixed Equipment	500.00	500.00	

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE BUDGET July 23, 1973

	1973 Budget	Proposed 1974 Budget	Plus or Minus
72 Equipment			
721 Furniture	1,000.00	1,000.00	
722 Office	1,500.00	1,500.00	
723 Cars	6,000.00	6,000.00	
724 Other Equipment	4,000.00	4,000.00	
73 Books, Periodicals, Newspapers, Audio-Visual Materials	300,000.00	300,000.00	
TOTAL	$313,000.00	$313,000.00	
GRAND TOTAL	$1,775,005.00	$1,848,434.00	+ $73,429.00

ALLEN COUNTY CONTRACTUAL LIBRARY
PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE BUDGET July 23, 1973

	1973 Budget	Proposed 1974 Budget		Plus or Minus
1 SERVICES PERSONAL				
11 Salary of Librarian	10,200.00	10,506.00	+	306.00
12 Salary of Assistants				
121 Regular Assistants	215,930.00	218,090.00	+	2,160.00
122 Substitute and Part Time	33,275.00	34,280.00	+	1,005.00
13 Wages of Janitors	34,470.00	35,505.00	+	1,035.00
14 Other Compensation				
141 Technical and Professional	500.00	500.00		
142 Employer Participation in Group Insurance	8,055.00	8,055.00		
TOTAL	$302,430.00	$306,936.00	+	$4,506.00
2 SERVICES CONTRACTUAL				
21 Communication and Transportation				
211 Freight, Express and Drayage	300.00	300.00		
212 Postage	2,700.00	2,700.00		
213 Telephone Tolls and Telegrams	3,050.00	3,050.00		
214 Professional Meetings	1,000.00	1,000.00		
215 Gasoline and Oil	3,000.00	2,500.00	-	500.00
216 Other Transportation Expense	2,500.00	2,250.00	-	250.00
22 Heat, Light, Power and Water				
221 Electric Current	3,500.00	4,500.00	+	1,000.00
224 Water	125.00	125.00		
225 Sewer	125.00	125.00		
23 Printing and Advertising				
231 Advertising and Publication of Notices	250.00	250.00		
24 Repairs				
241 Buildings and Structures	3,500.00	3,500.00		
242 Equipment	4,500.00	4,500.00		
243 Rebinding and Repair of Books	24,200.00	25,000.00	+	800.00
244 Miscellaneous Repairs	200.00	200.00		
25 Services, Other Contractual				
252 Labor	750.00	750.00		
253 Rental on Equipment	8,500.00	8,500.00		
254 Inter-Library Service	165,000.00	165,000.00		
255 Depository Fees	100.00	100.00		
256 Service on Mechanical Equipment	3,500.00	3,800.00	+	300.00
257 Expense Developing Microfilm	300.00	300.00		
TOTAL	$227,100.00	$228,450.00	+	$1,350.00

ALLEN COUNTY CONTRACTUAL LIBRARY
PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE BUDGET July 23, 1973

	1973 Budget	Proposed 1974 Budget	Plus or Minus
3 SUPPLIES			
31 Office Supplies			
311 Official Records	50.00	50.00	
312 Stationery and Printing	3,500.00	3,500.00	
313 Other Office Supplies	1,200.00	1,200.00	
32 Other Supplies			
320 Photography Supplies	500.00	500.00	
321 Other Library Supplies	7,500.00	7,500.00	
322 Janitors Supplies	2,750.00	2,750.00	
33 Coal, Fuel Oil and Gas	1,350.00	1,500.00	+ 150.00
TOTAL	$16,850.00	$17,000.00	+ $ 150.00
4 MATERIAL			
41 Building			
411 Branch Buildings	200.00	200.00	
412 Other Material	200.00	200.00	
44 General			
441 Materials and Parts for Equipment	1,000.00	2,000.00	+ 1,000.00
442 Other General Materials	1,500.00	1,500.00	
TOTAL	$2,900.00	$3,900.00	+ $1,000.00
5 CURRENT CHARGES			
51 Insurance and Bond Premiums	5,250.00	5,250.00	
52 Rents	36,130.00	36,130.00	
54 Dues	250.00	250.00	
55 Employer's Contribution, Retirement, O.A.S.I.	20,800.00	20,800.00	
57 Rent on Books and Music Records Loaned by City	55,000.00	85,000.00	+ 30,000.00
TOTAL	$117,430.00	$147,430.00	+ $30,000.00
6 CURRENT CHARGES			
62 Interest	4,500.00	4,500.00	
TOTAL	$4,500.00	$4,500.00	

ALLEN COUNTY CONTRACTUAL LIBRARY
PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE BUDGET July 23, 1973

	1973 Budget	Proposed 1974 Budget	Plus or Minus
7 PROPERTIES			
72 Equipment			
721 Furniture	300.00	300.00	
722 Office	1,200.00	1,200.00	
723 Cars	3,500.00	6,000.00	+ 2,500.00
724 Other Equipment	2,500.00	2,500.00	
73 Books, Periodicals, Newspapers, Audio-Visual Materials	145,000.00	145,000.00	
TOTAL	$152,500.00	$155,000.00	+ $2,500.00
GRAND TOTAL	$823,710.00	$863,216.00	+ $39,506.00

BOND AND INTEREST REDEMPTION FUND
PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE BUDGET July 23, 1973

	1973 Budget	Proposed 1974 Budget	Plus or Minus
6 CURRENT OBLIGATIONS			
62 Interest	162,675.00	146,125.00	- 16,550.00
TOTAL	$162,675.00	$146,125.00	- $16,550.00
8 DEBT PAYMENTS			
81 Bonds	400,000.00	420,000.00	+ 20,000.00
TOTAL	$400,000.00	$420,000.00	+ $20,000.00
GRAND TOTAL	$562,675.00	$566,125.00	+ $3,450.00

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

RECAPITULATION OF FUNDS FOR CITY LIBRARY SERVICE

Cash Balance January 1, 1973		$ 117,058.96
Estimated proceeds of .33¢ levy on valuation of $393,789,661.		1,299,505.00
Motor Vehicle Excise Tax		92,952.00
Transfer from County	254,630.00	
Bank Tax	21,630.00	
Fines	30,000.00	
Rent	1,920.00	
Miscellaneous	30,000.00	338,180.00
TOTAL ALL FUNDS 1973		$1,847,695.96
BUDGET 1973		1,775,005.00
Anticipated Balance January 1, 1974		$ 72,690.96
Estimated proceeds of .33¢ levy on valuation of $407,837,461.		1,345,863.00
Motor Vehicle Excise Tax		96,690.00
Transfer from County	284,630.00	
Bank Tax	21,630.00	
Fines	30,000.00	
Rent	1,200.00	
Miscellaneous	30,000.00	367,460.00
TOTAL ALL FUNDS 1974		$1,882,703.96
Estimated Budget 1974		1,848,434.00
Anticipated Balance January 1, 1975		$ 34,269.96

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

RECAPITULATION OF FUNDS FOR ALLEN COUNTY CONTRACTUAL LIBRARY

Cash Balance January 1, 1973	$ 69,129.55
Estimated proceeds of 23.5¢ levy on valuation of $311,913,633.	748,584.00
Motor Vehicle Excise Tax	68,980.00
Miscellaneous revenue	4,800.00
TOTAL ALL FUNDS 1973	$891,493.55
BUDGET 1973	823,710.00
Estimated Balance January 1, 1974	$ 67,783.55
Estimated proceeds of 23.5¢ levy on valuation of $331,534,520	779,106.00
Motor Vehicle Excise Tax	71,700.00
Miscellaneous revenue	4,800.00
TOTAL ALL FUNDS 1974	$923,389.55
Estimated Budget 1974	863,216.00
Estimated Balance January 1, 1975	$ 60,173.55

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

RECAPITULATION OF FUNDS FOR BOND AND INTEREST REDEMPTION FUND

Cash Balance January 1, 1973	$271,793.47
Estimated proceeds of .135¢ levy on valuation of $393,789,661.	531,616.00
Motor Vehicle Excise Tax	37,976.00
Bank Tax	8,849.00
TOTAL ALL FUNDS 1973	$850,234.47
BUDGET 1973	562,675.00
Estimated Balance January 1, 1974	$287,559.47
Estimated proceeds of .13¢ levy on valuation of $407,837,461.	530,189.00
Motor Vehicle Excise Tax	39,380.00
Bank Tax	8,849.00
TOTAL ALL FUNDS 1974	$865,977.47
Estimated Budget 1974	566,125.00
Estimated Balance January 1, 1975	$299,852.47

A balance of $276,650.52 is needed for January 1, 1975

Prescribed by State Board of Accounts Library Budget Form No. 1 (Rev.1964)

BUDGET ESTIMATE

The undersigned respectfully submits the following estimate of expenses necessary for the Fort Wayne Public Library for the calendar year ending December 31, 1974.

*Prepare a separate estimate for each fund.

Operating FUND*	Item	Total Estimate
1. SERVICES PERSONAL		
11 Salary of Librarian	26,265.00	26,265.00
12 Salary of Assistants		
121 Regular Assistants	953,685.00	
122 Substitute and Part Time	179,945.00	
123 Chauffeurs and Collectors		1,133,630.00
13 Wages of Janitors	160,275.00	160,275.00
14 Other Compensation		
141 Technical and Professional	5,500.00	
142 Employer Participation in Group Insurance	28,845.00	34,345.00
Total		1,354,515.00
2. SERVICES CONTRACTUAL		
21 Communication and Transportation		
211 Freight,Express and Drayage	900.00	
212 Postage	9,700.00	
213 Telephone Tolls and Telegrams	20,875.00	
214 Professional Meetings	3,100.00	
215 Gasoline and Oil	4,000.00	
216 Other Transportation Expense	3,000.00	41,575.00
22 Heat,Light,Power and Water		
221 Electric Current	98,500.00	
224 Water	5,715.00	
225 Sewer	4,105.00	108,320.00
23 Printing and Advertising		
231 Advertising and Publication of Notices	750.00	
232 Printing,Other than Office Supplies	75.00	825.00

	Items	Total Estimate
24 Repairs		
241 Buildings and Structures	13,000.00	
242 Equipment	13,500.00	
243 Rebinding and Repair of Books and Binding of Magazines and Documents	74,750.00	
244 Miscellaneous Repairs	500.00	101,750.00
25 Services, Other Contractual		
252 Labor	5,550.00	
253 Rental on Equipment	37,400.00	
254 Inter-Library Service	165,000.00	
255 Depository Fees	100.00	
256 Service on Mechanical Equipment	24,800.00	
257 Expense Developing Microfilm	900.00	
258 Accounting Services		233,750.00
Total		486,220.00
3. SUPPLIES		
31 Office Supplies		
311 Official Records	100.00	
312 Stationery and Printing	12,500.00	
313 Other Office Supplies	5,000.00	17,600.00
32 Other Supplies		
320 Photography Supplies	4,000.00	
321 Other Library Supplies	31,000.00	
322 Janitors Supplies	14,750.00	49,750.00
33 Coal, Fuel Oil and Gas	49,180.00	49,180.00
Total		116,530.00
4. MATERIAL		
41 Building		
411 Branch Buildings	400.00	
412 Other Material	400.00	800.00

	Items	Total Estimate
44 General		
441 Materials and Parts for Equipment	5,750.00	
442 Other General Materials	3,800.00	9,550.00
Total		10,350.00
5 CURRENT CHARGES		
51 Insurance and Bond Premiums	31,100.00	
52 Rents	36,130.00	
53 Tax and Assessments		
54 Dues	1,750.00	
55 Employer's Contribution, Retirement, O.A.S.I.	85,455.00	
56 Transfer to Improvement Reserve Fund	20,000.00	
57 Rent on Books and Music Records Loaned by City	85,000.00	
58 Lease Rent		
Total		259,435.00
6. CURRENT OBLIGATIONS		
62 Interest	16,500.00	
63 Emergency Loans		
Total		16,500.00
7. PROPERTIES		
71 Buildings, Structures and Improvements		
711 Buildings and Fixed Equipment	500.00	
712 Other Structures		500.00
72 Equipment		
721 Furniture	1,300.00	
722 Office	2,700.00	
723 Cars	12,000.00	
724 Other Equipment	6,500.00	22,500.00
73 Books, Periodicals, Newspapers, Audio-Visual Materials	445,000.00	445,000.00
Total		468,000.00
8. DEBT PAYMENTS		
81 Bonds		
Total		

The undersigned hereby certifies that the above and foregoing is a true and fair estimate of the probable expense of the Fort Wayne Public Library for the year ending December 31, 19 74, and that according to our best knowledge and belief the amounts named in the various items will be necessary for the proper operation of said library.

Chas. S. Slater

Florence M. Bailey

Willard Shambaugh

Helen E. Knoblauch

Agnes Kemper

Paul A. Paulette

Members of Library Board

Members of Library Board

Prescribed by State Board of Accounts Library Budget Form No. 1 (Rev.1964)

BUDGET ESTIMATE

The undersigned respectfully submits the following estimate of expenses necessary for the Fort Wayne Public Library for the calendar year ending December 31, 19 74.

*Prepare a separate estimate for each fund.

Bond and Interest Redemption FUND*

	Item	Total Estimate
1. SERVICES PERSONAL		
11 Salary of Librarian		
12 Salary of Assistants		
121 Regular Assistants		
122 Substitute and Part Time		
123 Chauffeurs and Collectors		
13 Wages of Janitors		
14 Other Compensation		
141 Technical and Professional		
142 Employer Participation in Group Insurance		
Total		
2. SERVICES CONTRACTUAL		
21 Communication and Transportation		
211 Freight,Express and Drayage		
212 Postage		
213 Telephone Tolls and Telegrams		
214 Professional Meetings		
215 Gasoline and Oil		
216 Other Transportation Expense		
22 Heat,Light,Power and Water		
221 Electric Current		
224 Water		
225 Sewer		
23 Printing and Advertising		
231 Advertising and Publication of Notices		
232 Printing,Other than Office Supplies		

	Items	Total Estimate
24 Repairs		
241 Buildings and Structures	_____	
242 Equipment	_____	
243 Rebinding and Repair of Books and Binding of Magazines and Documents	_____	
244 Miscellaneous Repairs	_____	
25 Services,Other Contractual		
252 Labor	_____	
253 Rental on Equipment	_____	
254 Inter-Library Service	_____	
255 Depository Fees	_____	
256 Service on Mechanical Equipment	_____	
257 Expense Developing Microfilm	_____	
258 Accounting Services	_____	
Total		_____
3. SUPPLIES		
31 Office Supplies		
311 Official Records	_____	
312 Stationery and Printing	_____	
313 Other Office Supplies	_____	
32 Other Supplies		
320 Photography Supplies	_____	
321 Other Library Supplies	_____	
322 Janitors Supplies	_____	
33 Coal, Fuel Oil and Gas	_____	
Total		_____
4. MATERIAL		
41 Building		
411 Branch Buildings	_____	
412 Other Material	_____	

	Items	Total Estimate
44 General		
441 Materials and Parts for Equipment		
442 Other General Materials		
Total		
5 CURRENT CHARGES		
51 Insurance and Bond Premiums		
52 Rents		
53 Tax and Assessments		
54 Dues		
55 Employer's Contribution, Retirement, O.A.S.I.		
56 Transfer to Improvement Reserve Fund		
57 Rent on Books and Music Records Loaned by City		
58 Lease Rent		
Total		
6. CURRENT OBLIGATIONS		
62 Interest	146,125.00	
63 Emergency Loans		
Total		146,125.00
7. PROPERTIES		
71 Buildings, Structures and Improvements		
711 Buildings and Fixed Equipment		
712 Other Structures		
72 Equipment		
721 Furniture		
722 Office		
723 Cars		
724 Other Equipment		
73 Books, Periodicals, Newspapers, Audio-Visual Materials		
Total		
8. DEBT PAYMENTS		
81 Bonds	420,000.00	
Total		420,000.00

The undersigned hereby certifies that the above and foregoing is a true and fair estimate of the probable expense of the Fort Wayne Public Library for the year ending December 31, 19 74, and that according to our best knowledge and belief the amounts named in the various items will be necessary for the proper operation of said library.

Chas. E. Slater
Florence C. Bailey
Helen E. Knoblauch
Willard Shambaugh
Paul C. Fruchtenicht
Allan Kemper

Members of Library Board

William E. Weiler

Members of Library Board

Prescribed by State Board of Accounts

Library Budget Form No.2 (Rev.1964)

Fort Wayne Public LIBRARY, Allen COUNTY, INDIANA

ESTIMATE OF MISCELLANEOUS REVENUE

From Sources Other Than General Property Taxes

For use in preparation of Estimate of Funds to be Raised, Year 1974

*Prepare a separate estimate for each fund.

Operating FUND*

Source of Receipts	ESTIMATED AMOUNTS TO BE RECEIVED -A- July 1,1973 to Dec.31,1973	-B- Jan. 1,1974 to Dec.31,1974	-C- Jan. 1,1975 to June30,1975
SPECIAL TAXES:			
Intangibles Tax--Banks	10,815.00	21,630.00	
Motor Vehicle Excise Tax	~~27,500.00~~	96,690.00	
Intangibles Tax--Building and Loan	31,417.00	140,[illegible]	
Federal Housing Tax			
Total Special Taxes	~~38,315.00~~		
Add Column A to Column B		~~38,315.00~~	
Total, Col. B (Line 8a, Estimate of Funds)		164,606.00 ~~156,635.00~~	
ALL OTHER REVENUE:			
Fines	10,000.00	30,000.00	
Rent	1,140.00	1,200.00	
Payment from Allen County Contractual Library		863,116.00	
Income from Trusts			
Payment from Allen County Extension Dept.	127,315.00	284,630.00	
Miscellaneous	14,000.00	30,000.00	
Library Services and Construction Act			
Total Fees and Other Revenue	152,455.00		
Add Column A to Column B		152,455.00	
Total, Col. B (Line 8b, Estimate of Funds)		1,361,401.00	
Total, Col. C (Line 11, Estimate of Funds)			

NOTE: Col.A is for the period from July 1 to Dec. 31 of the present year.
Col.B is for the period from Jan. 1 to Dec. 31 of the incoming year.
Col.C is for the period from Jan. 1 to June 30 of the year next following the incoming year, and is used in determining the "Operating Balance".

Prescribed by State Board of Accounts — Library Budget Form No.2 (Rev.1964)

Fort Wayne Public LIBRARY, Allen COUNTY, INDIANA

ESTIMATE OF MISCELLANEOUS REVENUE

From Sources Other Than General Property Taxes

For use in preparation of Estimate of Funds to be Raised, Year 19 74

*Prepare a separate estimate for each fund.

Bond and Interest Redemption FUND*

Source of Receipts	ESTIMATED AMOUNTS TO BE RECEIVED -A- July 1,19 73 to Dec.31,19 73	-B- Jan. 1,19 74 to Dec.31,19 74	-C- Jan. 1,19 75 to June30,19 75
SPECIAL TAXES:			
Intangibles Tax--Banks	4,425.00	8,850.00	
Motor Vehicle Excise Tax	~~11,200.00~~	39,380.00	
Intangibles Tax--Building and Loan	12,853.00	41,214.00	
Federal Housing Tax			
Total Special Taxes	17,218.00 ~~15,625.00~~		
Add Column A to Column B		15,625.00	
Total, Col. B (Line 8a, Estimate of Funds)		67,342 63,855.00	
ALL OTHER REVENUE:			
Fines			
Rent			
Payment from Allen County Contractual Library			
Income from Trusts			
Payment from Allen County Extension Dept.			
Miscellaneous			
Library Services and Construction Act			
Total Fees and Other Revenue			
Add Column A to Column B			
Total, Col. B (Line 8b, Estimate of Funds)			
Total, Col. C (Line 11, Estimate of Funds)			

NOTE: Col.A is for the period from July 1 to Dec. 31 of the present year.
Col.B is for the period from Jan. 1 to Dec. 31 of the incoming year.
Col.C is for the period from Jan. 1 to June 30 of the year next following the incoming year, and is used in determining the "Operating Balance".

Prescribed by State Board of Accounts

Library Budget Form No. 3 (Rev. 1964)

NOTICE TO TAXPAYERS OF TAX LEVIES

In the Matter of Determining the Tax Rates for certain Purposes by the Library Board of Allen County, Indiana } Before the Library Board

Notice is hereby given the taxpayers of Fort Wayne, Allen County Indiana, that the proper legal officers of said municipality, at their regular meeting place, on the 27th day of August, 19 73, will consider the following budget:

BUDGET CLASSIFICATION

LIBRARY OPERATING FUND

1. Services Personal	1,354,515.00
2. Services Contractual	486,220.00
3. Supplies	116,530.00
4. Materials	10,350.00
5. Current Charges	259,435.00
6. Current Obligations	16,500.00
7. Properties	468,000.00
8. Debt Payment	
Total Library Operating Fund	2,711,550.00

LIBRARY SERVICES AND CONSTRUCTION ACT FUND

1. Services Personal	
2. Services Contractual	
3. Supplies	
4. Materials	
5. Current Charges	
6. Current Obligations	
7. Properties	
8. Debt Payment	
Total Library Services and Construction Act Fund	

_____ FUND

1. _____ _____
2. _____ _____
3. _____ _____
4. _____ _____
5. _____ _____
6. _____ _____
7. _____ _____
8. _____ _____

Total _____ _____

LIBRARY IMPROVEMENT RESERVE FUND

Capital Improvements:

2. Services Contractual	
7. Properties	
Total Library Improvement Reserve Fund	

BOND AND INTEREST REDEMPTION FUND

6. Current Obligations	146,125.00
8. Debt Payment	420,000.00
Total Bond and Interest Redemption Fund	566,125.00

(Complete Detail of Budget estimate may be seen in office of Library)

This budget includes tax receipts and appropriations for both the Allen County Contractual Library and the Fort Wayne Public Library.

ESTIMATE OF FUNDS TO BE RAISED

FUNDS REQUIRED FOR EXPENSES TO DEC. 31 OF INCOMING YEAR	Library Operating Fund	Improvement Reserve Fund
1. Total budget estimate for incoming year, Jan. 1 to Dec. 31, 19 74, inclusive	2,711,550.00	
2. Necessary expenditures, July 1 to Dec. 31 of present year, to be made from appropriations unexpended	966,809.00	946,801.00
3. Additional appropriations to be made July 1 to Dec. 31 of present year		
4. Outstanding temporary loans to be paid before Dec. 31 of present year (Not included in lines 2 or 3)		
5. Total Funds Required (Add Lines 1, 2, 3, and 4)	3,678,359.00	3,657,551.00

FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY		
6. Actual balance, June 30th of present year	231,209.05	
7. Taxes to be collected, present year (Dec. Settlement)	618,082.00	
8. Miscellaneous revenue to be received July 1 of present year to Dec. 31 of incoming year — Schedules on file		
a. Special taxes	~~156,635.00~~	164,606.00
b. All other revenue	1,361,401.00	
9. Total Funds (Add Lines 6, 7, 8a, and 8b)	2,367,327.05	2,375,292.00
10. NET AMOUNT REQUIRED TO BE RAISED FOR EXPENSE TO DEC. 31 OF INCOMING YEAR (Deduct line 9 from line 5)	1,311,031.95	1,282,259.00
11. Operating Balance (Not in excess of expenses from Jan. 1 to June 30, less misc. revenue for same period	34,831.05	45,743.00
12. AMOUNT TO BE RAISED BY TAX LEVY (Add Lines 10 and 11)	1,345,863.00	1,329,004.00

PROPOSED LEVIES

Net Taxable Property 408,924,540 407,837,461.

FUNDS	Levy on Property	Amount to Be Raised
Library Operating	~~.33¢~~ .325	1,345,863.00
Bond and Interest Redemption	.13¢	530,189.00
Total	~~.46¢~~ .455	1,876,052.00

COMPARATIVE STATEMENT OF TAXES COLLECTED AND TO BE COLLECTED

(Tabulate below amount to be collected in present year and amounts collected in each of the previous three years.)

FUNDS	Collected 19 70	Collected 19 71	Collected 19 72	To be Collected 19 73
Library Operating	986,793.39	1,332,172.32	1,196,327.32	1,299,505.35
Bond and Interest Redemption	276,912.28	591,843.76	493,722.39	531,614.10
Retirement	144,322.94			
Total	1,408,028.61	1,924,016.08	1,690,049.71	1,831,119.45

Taxpayers appearing shall have a right to be heard thereon. After the tax levies have been determined, and presented to the county auditor not later than two days prior to the second Monday in September, and the levy fixed by the county tax adjustment board, or on their failure so to do, by the county auditor, ten or more taxpayers feeling themselves aggrieved by such levies, may appeal to the state board of tax commissioners for further and final hearing thereon by filing of petition with the county auditor on or before the fourth Monday of September or on or before the tenth day after publication by the county auditor of tax rates charged, whichever date is later, and the state board will fix a date for hearing in this county.

Chas. E. Slater
President of Library Board

Florence W. Burley
Secretary of Library Board

Treasurer of Library Board

Dated this 30th day of July, 19 73.

INSTRUCTIONS: The following form of tax levy notice is to be used by each library board authorized by statute to make a tax levy for a Public Library.

(NOTE TO PUBLISHER: Do not publish parenthetical phrases or any items or columnar headings which do not contain figures in the amount columns.)

Bond and Interest Redemption Fund	Library Services and Construction Act Fund	_____ Fund	_____ Fund	_____ Fund	_____ Fund
566,125.00					
289,474.48					
855,599.48					
308,557.90					
252,850.00					
63,855.00	67,342.00				
625,262.90	[illegible]				
230,336.58	[illegible]				
299,852.42	[illegible]				
530,189.00	[illegible]				

RESOLUTION OF APPROPRIATIONS

A resolution appropriating monies for the purpose of defraying the expenses for the fiscal year beginning January 1, 1974, and ending December 31, 1974, including all outstanding claims and obligations, and fixing a time when the same shall take effect.

Section 1. Be it resolved by the Library Board of Fort Wayne Library, Fort Wayne, Allen County, Indiana, that for the expenses of the library for the fiscal year ending December 31, 1974, the following sums of money are hereby appropriated and ordered set apart out of the fund herein named and for the purposes herein specified, subject to the laws governing the same and subject also to the provisions of section 2 of this resolution. Such sum herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

Section 2. Be it further resolved that for the said fiscal year disbursements from appropriations are further limited to the following amounts for the detail accounts listed unless such amounts are increased or decreased by another resolution of the library board. (If within one of the major classifications one or more of the following detail account appropriation balances becomes exhausted, then one or more of the detail account appropriation balances within the same major classification may by resolution of the library board be decreased and transferred to the detail account or accounts which have become exhausted. Neither giving notice to the taxpayers by advertising nor approval by the State Board of Tax Commissioners is required. However, any changes which would require reappropriating and the transferring of a portion of an appropriation balance from one major classification to another major classification would require a resolution by the library board, advertising, submission to the State Board of Tax Commissioners through the County Auditor, public hearing and approval by the State Board of Tax Commissioners.)

Section 3. That for said fiscal year there is hereby appropriated out of the Operating Fund of said library, the following:

Major Classfication	Detail Account	Amount
1. Services Personal	11. Salary Librarian	$ 26,265.00
	12. Salary Assistants	1,133,630.00
	13. Wages Janitors	160,275.00
	14. Other Compensation	34,345.00
Total Appropriation for Services Personal		$1,354,515.00
2. Services Contractual	21. Communication and Transportation	$ 41,575.00
	22. Heat, Light, Power, Water	108,320.00
	23. Printing and Advertising	825.00
	24. Repairs	101,750.00

Major Classification	Detail Account	Amount
	25. Services,Other Contractual	233,750.00
Total Appropriation for Services Contractual		$ 486,220.00
3. Supplies	31. Office Supplies	17,600.00
	32. Other Supplies	49,750.00
	33. Coal, Fuel Oil and Gas	49,180.00
Total Appropriation for Supplies		$ 116,530.00
4. Material	41. Building	$ 800.00
	44. General	9,550.00
Total Appropriation for Materials		$ 10,350.00
5. Current Charges	51. Insurance and Bond Premiums	$ 31,100.00
	52. Rents	36,130.00
	53. Tax and Assessments	
	54. Dues	1,750.00
	55. Employer Contribution,Retirement,O.A.S.I.	85,455.00
	56. Transfer to Improvement Reserve Fund	20,000.00
	57. Rent on Books and Music Records Loaned .	85,000.00
	58. Lease Rent	
Total Appropriation for Current Charges		$ 259,435.00
6. Current Obligations	62. Interest	$ 16,500.00
	63. Loans	
Total Appropriation for Current Obligations		$ 16,500.00
7. Properties	71. Buildings,Structures and Improvements ..	$ 500.00
	72. Equipment	22,500.00
	73. Books,Periodicals,Newspapers,Audio Visual materials	445,000.00
Total Appropriation for Properties		$ 468,000.00

Major Classification	Detail Account	Amount
8. Debt Payments	81. Bonds	$
Total Appropriation for Debt Payments		$
Total Appropriations for all Major Classifications		$ 2,711,550.00

(The appropriation resolution should contain the foregoing classification insofar as applicable for each fund. A separate sheet should be prepared for each fund identified as Section 4,5 etc.)

This Resolution shall be in full force and effect from and after its passage.

Passed by the Library Board this 27th day of August, 1973.

Chas E Slater

Florence W. Beirley

Willard Shaubaugh

Helen E. Knoblauch

Allan Kremper

Paul A. Fruetto

Members of Library Board

Members of Library Board

RESOLUTION OF APPROPRIATIONS

A resolution appropriating monies for the purpose of defraying the expenses for the fiscal year beginning January 1, 1974, and ending December 31, 1974, including all outstanding claims and obligations, and fixing a time when the same shall take effect.

Section 1. Be it resolved by the Library Board of Fort Wayne Public Library, Fort Wayne, Allen County, Indiana, that for the expenses of the library for the fiscal year ending December 31, 1974, the following sums of money are hereby appropriated and ordered set apart out of the fund herein named and for the purposes herein specified, subject to the laws governing the same and subject also to the provisions of section 2 of this resolution. Such sum herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

Section 2. Be it further resolved that for the said fiscal year disbursements from appropriations are further limited to the following amounts for the detail accounts listed unless such amounts are increased or decreased by another resolution of the library board. (If within one of the major classifications one or more of the following detail account appropriation balances becomes exhausted, then one or more of the detail account appropriation balances within the same major classification may by resolution of the library board be decreased and transferred to the detail account or accounts which have become exhausted. Neither giving notice to the taxpayers by advertising nor approval by the State Board of Tax Commissioners is required. However, any changes which would require reappropriating and the transferring of a portion of an appropriation balance from one major classification to another major classification would require a resolution by the library board, advertising, submission to the State Board of Tax Commissioners through the County Auditor, public hearing and approval by the State Board of Tax Commissioners.)

Section 3. That for said fiscal year there is hereby appropriated out of the Bond & Interest Redemption Fund of said library, the following:

Major Classfication	Detail Account	Amount
1. Services Personal	11. Salary Librarian	$
	12. Salary Assistants	
	13. Wages Janitors	
	14. Other Compensation	
Total Appropriation for Services Personal		$
2. Services Contractual	21. Communication and Transportation	$
	22. Heat, Light, Power, Water	
	23. Printing and Advertising	
	24. Repairs	

Major Classification	Detail Account	Amount
	25. Services,Other Contractual	_____
Total Appropriation for Services Contractual		$_____
3. Supplies	31. Office Supplies	_____
	32. Other Supplies	_____
	33. Coal, Fuel Oil and Gas	_____
Total Appropriation for Supplies		$_____
4. Material	41. Building	$_____
	44. General	_____
Total Appropriation for Materials		$_____
5. Current Charges	51. Insurance and Bond Premiums	$_____
	52. Rents	_____
	53. Tax and Assessments	_____
	54. Dues	_____
	55. Employer Contribution,Retirement,O.A.S.I.	_____
	56. Transfer to Improvement Reserve Fund	_____
	57. Rent on Books and Music Records Loaned .	_____
	58. Lease Rent	_____
Total Appropriation for Current Charges		$_____
6. Current Obligations	62. Interest	$ 146,125.00
	63. Loans	_____
Total Appropriation for Current Obligations		$ 146,125.00
7. Properties	71. Buildings,Structures and Improvements ..	$_____
	72. Equipment	_____
	73. Books,Periodicals,Newspapers,Audio Visual materials	_____
Total Appropriation for Properties		$_____

Major Classification	Detail Account	Amount
8. Debt Payments	81. Bonds	$ 420,000.00
Total Appropriation for Debt Payments		$ 420,000.00
Total Appropriations for all Major Classifications		$ 566,125.00

(The appropriation resolution should contain the foregoing classification insofar as applicable for each fund. A separate sheet should be prepared for each fund identified as Section 4,5 etc.)

This Resolution shall be in full force and effect from and after its passage.

Passed by the Library Board this 27th day of August, 1973.

Chas. E. Slater

Florence C. Bailey

Willard Shambaugh

Helen E. Knoblauch

Allan Kemper

Paul P. Pulitta

Members of Library Board

Members of Library Board

RESOLUTION OF TAX LEVIES

A resolution Levying Taxes and fixing the Rate of Taxation for the purpose of raising revenue to meet the necessary expense for the fiscal year ending December 31, 19 74.

Be it resolved by the Library Board of Fort Wayne Public Library, Fort Wayne, Allen County, Indiana, That:

There shall be levied upon each one Hundred Dollars of the Assessed Valuation of Taxable Property in said library taxing district for the fiscal year 19 73, to be collected in the year 19 74, the following:

For Library Operating Fund, the sum of .33 cents on each one hundred dollars of taxable property.

For Library Bond and Interest Redemption Fund, the sum of .13 cents on each one hundred dollars of taxable property.

For Library _____ Fund, the sum of _____ cents on each one hundred dollars of taxable property.

For Library _____ Fund, the sum of _____ cents on each one hundred dollars of taxable property.

For Library _____ Fund, the sum of _____ cents on each one hundred dollars of taxable property.

Total of all levies .46 cents on each one hundred dollars of taxable property.

Adopted this 27th day of August, 19 73.

Chas. E. Slater
Florence A. Bailey
Willard Shaubaugh
Helen E. Knobladoch
Allan Kemper
Paul A. Fruchte

Members of Library Board

Members of Library Board

Prescribed by State Board of Accounts

Library Budget Form No. 5 (Rev. 1964)

CERTIFICATE OF TAX LEVIES

TO THE COUNTY AUDITOR:

The undersigned hereby certifies that the Library Board of Fort Wayne Public Library, Fort Wayne, Allen County, Indiana, has in accordance with laws pertaining thereto, determined the necessary rates of tax levy for the funds of said library and has ordered and assessed upon each One Hundred Dollars of the Assessed Valuation of Taxable Property in said library taxing district for the year 19 73, to be collected in the year 19 74, the following:

For Library Operating Fund, the sum of .33 cents on each one hundred dollars of taxable property.

For Library Bond and Interest Redemption Fund, the sum of .13 cents on each one hundred dollars of taxable property.

For Library _____ Fund, the sum of _____ cents on each one hundred dollars of taxable property.

For Library _____ Fund, the sum of _____ cents on each one hundred dollars of taxable property.

For Library _____ Fund, the sum of _____ cents on each one hundred dollars of taxable property.

Total of all levies .46 cents on each one hundred dollars of taxable property.

Witness our hand and seal this 27th day of August, 19 73.

Chas. E. Slater
Florence A. Bierley
Willard Shambaugh
Helen E. Knoblauch
Agnes Kemper
Paul C. Faulkner

Members of Library Board

Members of Library Board

BUDGET SUBMISSION LETTER

To The Auditor of ALLEN **County, Indiana:**

The undersigned herewith submits two copies of the Budget adopted by the Library Board of Fort Wayne Public Library, Fort Wayne, Allen County, Indiana, for the year ending December 31, 19 74, for filing and presentation to the County Tax Adjustment Board.

The Budget submitted is on forms prescribed by the State Board of Accounts and consists of the following:

1. Form No. 1 — Budget Estimate.
2. Form No. 2 — Estimate of Miscellaneous Revenue.
3. Form No. 3 — Notice to Taxpayers of Tax Levies.
4. Form No. 4 — Resolution of Appropriations.
5. Form No. 4A — Resolution of Tax Lexies.
6. Form No. 5 — Certificate of Tax Levies.
7. Form No. 6 — Budget Submission Letter.

Also submitted are copies of the Proof of publication of published notice to taxpayers. (Two copies from each newspaper.)

Respectfully Submitted,

Chas. E. Slater
President of Library Board

Florence A. Building
Secretary of Library Board

Treasurer of Library Board

Form Prescribed by State Board of Accounts

General Form No. 99 P (Rev 1967)

Library Board of Allen County
(Governmental Unit)

Allen County, Ind.

To NEWS-SENTINEL Dr.

FORT WAYNE, INDIANA

PUBLISHER'S CLAIM

LINE COUNT

Display	Matter (Must not exceed two actual lines, neither of which shall total more than four solid lines of the type in which the body of the advertisement is set) — number of equivalent lines	
Head	number of lines	
Body	number of lines	
Tail	number of lines	
	Total number of lines in notice	166

COMPUTION OF CHARGES

166 lines, columns wide equals equivalent lines at .28¢ cents per line		$47.80
Additional charge for notices containing rule or tabular work (50 per cent of above amount)		23.90
Charge for extra proofs of publication (50 cents for each proof in excess of two)	(1)	.50
TOTAL AMOUNT OF CLAIM		$72.20

DATA FOR COMPUTING COST

Width of single column 11 ems — Size of type $5\frac{1}{2}$ point

Number of insertions 2 — Size of quad upon which type is cast $5\frac{1}{2}$

Pursuant to the provision and penalties of Ch. 89, Acts 1967,

I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

A. M. Hostman

Date August 21, 1973

Title Clerk

NOTICE TO TAXPAYERS OF TAX LEVIES

In the Matter of Determining the Tax Rates for certain Purposes by the Library Board of Allen County, Indiana } Before the Library Board

Notice is hereby given the taxpayers of Fort Wayne, Allen County, Indiana, that the proper legal officers of said municipality, at their regular meeting place, on the 27th day of August, 1973, will consider the following budget:

Budget Classiciation

Library Operating Fund			
1. Services Personal	$1,354,515.00	7. Properties	468,000.00
2. Services Contractual	486,220.00	Total Library Operating Fund	$2,711,550.00
3. Supplies	116,530.00	**Bond and Interest Redemption Fund**	
4. Materials	10,350.00	6. Current Obligations	$146,125.00
5. Current Charges	259,435.00	8. Debt Payment	420,000.00
6. Current Obligations	16,500.00	Total Bond and Interest Redemption Fund	$566,125.00

This budget includes tax receipts and appropriations for both the Allen County Contractual Library and the Fort Wayne Public Library.

Estimate of Funds To Be Raised

	Library Operating Fund	Bond and Interest Redemption Fund
FUNDS REQUIRED FOR EXPENSES TO DEC. 31 OF INCOMING YEAR—		
1. Total budget estimate for incoming year, Jan. 1 to Dec. to 31, 1974, inclusive	$2,711.550.00	$566,125.00
2. Necessary expenditures, July 1 to Dec. 31 of present year, to be made from appropriations unexpended	966,809.00	289,474.48
5. Total Funds Required (Add Lines 1, 2, 3, and 4)	3,678,359.00	855,599.48
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY		
6. Actual balance, June 30th of present year	231,209.05	308,557.90
7. Taxes to be collected, present year (Dec. Settlement	618,082.00	252,850.00
8. Miscellaneous revenue to be received July 1 of present year to Dec. 31 of incoming year—Schedules on file...		
a. Special taxes	156,635.00	63,855.00
b. All other revenue	1,361,401.00	
9. Total Funds (Add Lines 6, 7, 8a, and 8b)	2,367,327.05	625,262.90
10. NET AMOUNT REQUIRED TO BE RAISED FOR EXPENSE TO DEC. 31 OF INCOMING YEAR (Deduct line 9 from line 5)	1,311,031.95	230,336.58
11. Operating Balance (Not in excess of expenses from Jan. 1 to June 30, less misc. revenue for same period.	34,831.05	299,852.42
12. AMOUNT TO BE RAISED BY TAX LEVY (Add lines 10 and 11)	1,345,863.00	530,189.00

Proposed Levies

Net taxable Property $407,837,461

FUNDS	Levy on Property	Amount to Be Raised
Library Operating	.33c	$1,345,863.00
Bond and Interest Redemption	.13c	530,189.00
Total	.46c	$1,876,052.00

Comparative Statement of Taxes Collected and To Be Collected

(Tabulate below amount to be collected in present year and amounts collected in each of the previous three years.)

FUNDS	Collected 1970	Collected 1971	Collected 1972	To Be Collected 1973
Library Operating	$986,793.39	$1,332,172.32	$1,196,327.32	$1,299,505.35
Bond and Interest Redemption	276,912.28	591,843.76	493,722.39	531,614.10
Retirement	144,322.94			
Total	$1,408,028.61	$1,924,016.08	$1,690,049.71	$1,831,119.45

Taxpayers appearing shall have a right to be heard thereon. After the tax levies have been determined, and presented to the county auditor not later than two days prior to the second Monday in September, and the levy fixed by the county tax adjustment board, or on their failure so to do, by the county auditor, ten or more taxpayers feeling themselves aggrieved by such levies, may appeal to the state board of tax commissioners for further and final hearing thereon by filing of petition with the county auditor on or before the fourth Monday of September or on or before the tenth day after publication by the county auditor of tax rates charged, whichever date is later, and the state board will fix a date for hearing in this county.

Charles E. Slater, President of Library Board
Florence A. Buirley, Secretary of Library Board
Russell E. Erb, Treasurer of Library Board

Dated this 30th day of July, 1973.

8-6-13

HER'S AFFIDAVIT

a
nty } ss:

eared before me, a notary public in and for said county and state, the A. M. Hostman who, being duly sworn, says Clerk of the NEWS-SENTINEL

Y newspaper of general circulation printed and published language in the city ~~town~~ of FORT WAYNE, INDIANA nty aforesaid, and that the printed matter attached hereto is a true copy, published in said paper for 2 times, the dates of publication being

August 6, 1973

August 13, 1973

A. M. Hostman

sworn to before me this 21st day of August, 1973

Emma C. Rolenke
Notary Public

expires October 25, 1975

Claim No..... Warrant No.....

IN FAVOR OF

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$.....

On Account of Appropriation for

.....

Appropriation No.....

Allowed..... , 19.....

In the sum of $.....

.....

.....

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.....

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.....

.....

I have examined the within claim and hereby certify as follows:

That it is in proper form.

That it is duly authenticated as required by law.

That it is apparently { Correct / Incorrect

.....

I certify that the within claim is true and correct; that the services therein itemized and for which charge is made were ordered by me and were necessary to the public business.

.....

TABLE SHOWING PRICE PER LINE AND PER INSERTION FOR

SIZE OF TYPE	11 Em Column (132 Points) Number of Insertions			
	1	2	3	4
5½	.192	.288	.384	.480
6	.176	.264	.352	.440
7	.151	.227	.302	.378
7½	.14	.21	.28	.35
8	.132	.198	.264	.33
9	.117	.176	.234	.293
10	.106	.159	.212	.265
12	.088	.132	.176	.22

Note: Above table is based on a square of 250 ems.

Form Prescribed by State Board of Accounts

General Form No. 99 P (Rev. 1967)

Library Board of Allen County
(Governmental Unit)

To JOURNAL-GAZETTE Dr.

Allen County, Ind.

FORT WAYNE, INDIANA

PUBLISHER'S CLAIM

LINE COUNT

Display	Matter (Must not exceed two actual lines, neither of which shall total more than four solid lines of the type in which the body of the advertisement is set) — number of equivalent lines	
Head	number of lines	
Body	number of lines	
Tail	number of lines	
	Total number of lines in notice	166

COMPUTION OF CHARGES

166 lines, ... columns wide equals ..... equivalent lines at .288¢ cents per line	$ 47.80
Additional charge for notices containing rule or tabular work (50 per cent of above amount)	23.90
Charge for extra proofs of publication (50 cents for each proof in excess of two) (1)	.50
TOTAL AMOUNT OF CLAIM	$ 72.20

DATA FOR COMPUTING COST

Width of single column 11 ems — Size of type 5½ point

Number of insertions 2 — Size of quad upon which type is cast 5½

Pursuant to the provision and penalties of Ch. 89, Acts 1967,

I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

Arvilla De Wald

Date August 21, 19 73

Title CLERK

Legal Notice

NOTICE TO TAXPAYERS OF TAX LEVIES

In the Matter of Determining the Tax Rates for certain Purposes by the Library Board of Allen County, Indiana } Before the Library Board

Notice is hereby given the taxpayers of Fort Wayne, Allen County, Indiana, that the proper legal officers of said municipality, at their regular meeting place, on the 27th day of August, 1973, will consider the following budget:

Budget Classiciation

Library Operating Fund

1. Services Personal	$1,354,515.00
2. Services Contractual	486,220.00
3. Supplies	116,530.00
4. Materials	10,350.00
5. Current Charges	259,435.00
6. Current Obligations	16,500.00
7. Properties	468,000.00
Total Library Operating Fund	$2,711,550.00

Bond and Interest Redemption Fund

6. Current Obligations	$146,125.00
8. Debt Payment	420,000.00
Total Bond and Interest Redemption Fund	$566,125.00

This budget includes tax receipts and appropriations for both the Allen County Contractual Library and the Fort Wayne Public Library.

Estimate of Funds To Be Raised

FUNDS REQUIRED FOR EXPENSES TO DEC. 31 OF INCOMING YEAR—	Library Operating Fund	Bond and Interest Redemption Fund
1. Total budget estimate for incoming year, Jan. 1 to Dec. to 31, 1974, inclusive	$2,711.550.00	$566,125.00
2. Necessary expenditures, July 1 to Dec. 31 of present year, to be made from appropriations unexpended	966,809.00	289,474.48
3. Total Funds Required (Add Lines 1, 2, 3, and 4)	3,678,359.00	855,599.48
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY		
6. Actual balance, June 30th of present year	231,209.05	308,557.90
7. Taxes to be collected, present year (Dec. Settlement	618,082.00	252,850.00
8. Miscellaneous revenue to be received July 1 of present year to Dec. 31 of incoming year—Schedules on file...		
a. Special taxes	156,635.00	63,855.00
b. All other revenue	1,361,401.00	
9. Total Funds (Add Lines 6, 7, 8a, and 8b)	2,367,327.05	625,262.90
10. NET AMOUNT REQUIRED TO BE RAISED FOR EXPENSE TO DEC. 31 OF INCOMING YEAR (Deduct line 9 from line 5)	1,311,031.95	230,336.58
11. Operating Balance (Not in excess of expenses from Jan. 1 to June 30, less misc. revenue for same period.	34,831.05	299,852.42
AMOUNT TO BE RAISED BY TAX LEVY (Add lines 10 and 11)	1,345,863.00	530,189.00

Proposed Levies

Net taxable Property $407,837,461

FUNDS	Levy on Property	Amount to Be Raised
Library Operating	.33c	$1,345,863.00
Bond and Interest Redemption	.13c	530,189.00
Total	.46c	$1,876,052.00

Comparative Statement of Taxes Collected and To Be Collected

(Tabulate below amount to be collected in present year and amounts collected in each of the previous three years.)

FUNDS	Collected 1970	Collected 1971	Collected 1972	To Be Collected 1973
Library Operating	$986,793.39	$1,332,172.32	$1,196,327.32	$1,299,505.35
Bond and Interest Redemption	276,912.28	591,843.76	493,722.39	531,614.10
Retirement	144,322.94			
Total	$1,408,028.61	$1,924,016.08	$1,690,049.71	$1,831,119.45

Taxpayers appearing shall have a right to be heard thereon. After the tax levies have been determined, and presented to the county auditor not later than two days prior to the second Monday in September, and the levy fixed by the county tax adjustment board, or on their failure so to do, by the county auditor, ten or more taxpayers feeling themselves aggrieved by such levies, may appeal to the state board of tax commissioners for further and final hearing thereon by filing of petition with the county auditor on or before the fourth Monday of September or on or before the tenth day after publication by the county auditor of tax rates charged, whichever date is later, and the state board will fix a date for hearing in this county.

Charles E. Slater, President of Library Board
Florence A. Buirley, Secretary of Library Board
Russell E. Erb, Treasurer of Library Board

Dated this 30th day of July, 1973.

8—6-13

HER'S AFFIDAVIT

ia
nty } ss:

peared before me, a notary public in and for said county and state, the ARVILLA DEWALD who, being duly sworn, says CLERK of the JOURNAL-GAZETTE newspaper of general circulation printed and published language in the city ~~town~~ of FORT WAYNE, INDIANA ounty aforesaid, and that the printed matter attached hereto is a true copy, ly published in said paper for 2 time s, the dates of publication being

August 6, 1973

August 13, 1973

Arvilla De Wald

nd sworn to before me this 21st day of August 19 73

Elmer C Reinke
Notary Public

ion expires October 25, 1975

Claim No..... Warrant No.....

IN FAVOR OF

.....

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$.....

On Account of Appropriation for

.....

Appropriation No.....

Allowed....., 19...

In the sum of $.....

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.....

I have examined the within claim and hereby certify as follows:

That it is in proper form.

That it is duly authenticated as required by law.

That it is apparently { Correct / Incorrect

.....

I certify that the within claim is true and correct; that the services therein itemized and for which charge is made were ordered by me and were necessary to the public business.

.....

TABLE SHOWING PRICE PER LINE AND PER INSERTION FOR

SIZE OF TYPE	11 Em Column (132 Points) Number of Insertions			
	1	2	3	4
5½	.192	.288	.384	.480
6	.176	.264	.352	.440
7	.151	.227	.302	.378
7½	.14	.21	.28	.35
8	.132	.198	.264	.33
9	.117	.176	.234	.293
10	.106	.159	.212	.265
12	.088	.132	.176	.22

Note: Above table is based on a square of 250 ems.

Prescribed by State Board of Accounts Library Budget Form No. 1 (Rev.1964)

BUDGET ESTIMATE

The undersigned respectfully submits the following estimate of expenses necessary for the Allen County Contractual Library for the calendar year ending December 31, 1974.

*Prepare a separate estimate for each fund.

Operating FUND*

	Items	Total Estimate
1. SERVICES PERSONAL		
11 Salary of Librarian		
12 Salary of Assistants		
121 Regular Assistants		
122 Substitute and Part Time		
123 Chauffeurs and Collectors		
13 Wages of Janitors		
14 Other Compensation		
141 Technical and Professional		
Total		
2. SERVICES CONTRACTUAL		
21 Communication and Transportation		
211 Freight, Express and Drayage		
212 Postage		
213 Telephone Tolls and Telegrams		
214 Professional Meetings		
215 Gasoline and Oil		
216 Other Transportation Expense		
22 Heat, Light, Power and Water		
221 Electric Current		
224 Water		
225 Sewer		
23 Printing and Advertising		
231 Advertising and Publications of Notices		
24 Repairs		
241 Buildings and Structures		
242 Equipment		

	Items	Total Estimate
243 Rebinding and Repair of Books		
244 Miscellaneous Repairs		
25 Services, Other Contractual		
252 Labor		
254 Inter-Library Service		
255 Depository Fees		
256 Service on Mechanical Equipment		
258 Accounting Services		
259 Payment to Fort Wayne Public Library	863,116.00	863,116.00
Total		863,116.00
3. SUPPLIES		
31 Office Supplies		
311 Official Records		
312 Stationery and Printing		
313 Other Office Supplies		
32 Other Supplies		
320 Photography Supplies		
321 Other Library Supplies		
322 Janitors Supplies		
33 Coal, Fuel Oil and Gas		
Total		
4. MATERIAL		
41 Building		
411 Branch Buildings		
412 Other Material		
44 General		
441 Materials and Parts for Equipment		
442 Other General Materials		
Total		
5. CURRENT CHARGES		
51 Insurance and Bond Premiums	100.00	
52 Rents		

	Item	Total Estimate
53 Tax and Assessments		
54 Dues		
55 Employer's Contribution, Retirement, O.A.S.I.		
56 Transfer to Improvement Reserve Fund		
57 Rent on Books and Music Records Loaned by City		
Total		100.00
6. CURRENT CHARGES		
62 Interest		
63 Emergency Loans		
Total		
7. PROPERTIES		
71 Buildings, Structures and Improvements		
711 Buildings and Fixed Equipment		
712 Other Structures		
72 Equipment		
721 Furniture		
722 Office		
723 Cars		
724 Other Equipment		
73 Books, Periodicals, Newspapers, Audio-Visual Materials		
Total		

The undersigned hereby certifies that the above and foregoing is a true and fair estimate of the probable expense of the Allen County Contractual Library for the year ending December 31, 1974, and that according to our best knowledge and

belief the amounts named in the various items will be necessary for the proper operation of said Library.

Vera M. Dulin
[illegible]
Allan Trumper
Florence W. Bailey
Willard Shoubaugh
Helen E. Frohlauch

Members of Library Board

Carlos E. Slater
William E. Miller

Members of Library Board

Prescribed by State Board of Accounts

Library Budget Form No.2 (Rev.1964)

Allen County Contractual LIBRARY, Allen COUNTY, INDIANA

ESTIMATE OF MISCELLANEOUS REVENUE

From Sources Other Than General Property Taxes

For use in preparation of Estimate of Funds to be Raised, Year 19 74

*Prepare a separate estimate for each fund.

Operating FUND*

Source of Receipts	ESTIMATED AMOUNTS TO BE RECEIVED -A- July 1,19 73 to Dec.31,19 73	-B- Jan. 1,19 74 to Dec.31,19 74	-C- Jan. 1,19 75 to June30,19 75
SPECIAL TAXES:			
Intangibles Tax--Banks	920.00	1,840.00	
Motor Vehicle Excise Tax	20,400.00	71,700.00	
Intangibles Tax--Building and Loan	12,217.14	74,715.14	
Total Special Taxes	~~21,320.00~~		
Add Column A to Column B		21,320.00	
Total, Col. B (Line 8a, Estimate of Funds)		100,254.00 94,860.00	
ALL OTHER REVENUE:			
Fines	900.00	2,000.00	
Miscellaneous	21.00	30.00	
Library Services and Construction Act			
Total Fees and Other Revenue	921.00		
Add Column A to Column B		921.00	
Total, Col. B (Line 8b, Estimate of Funds)		2,951.00	
Total, Col. C (Line 11, Estimate of Funds)			

NOTE: Col.A is for the period from July 1 to Dec. 31 of the present year.
Col.B is for the period from Jan. 1 to Dec. 31 of the incoming year.
Col.C is for the period from Jan. 1 to June 30 of the year next following the incoming year, and is used in determining the "Operating Balance".

Prescribed by State Board of Accounts

Library Budget Form No. 3 (Rev. 1964)

NOTICE TO TAXPAYERS OF TAX LEVIES

In the Matter of Determining the Tax Rates for certain Purposes by the Library Board of Allen County, Indiana } Before the Library Board

Notice is hereby given the taxpayers of _____, Allen County Indiana, that the proper legal officers of said municipality, at their regular meeting place, on the 27th day of August, 19 73, will consider the following budget:

BUDGET CLASSIFICATION

LIBRARY OPERATING FUND

1. Services Personal	
2. Services Contractual	863,116.00
3. Supplies	
4. Materials	
5. Current Charges	100.00
6. Current Obligations	
7. Properties	
8. Debt Payment	
Total Library Operating Fund	863,216.00

LIBRARY SERVICES AND CONSTRUCTION ACT FUND

1. Services Personal	
2. Services Contractual	
3. Supplies	
4. Materials	
5. Current Charges	
6. Current Obligations	
7. Properties	
8. Debt Payment	
Total Library Services and Construction Act Fund	

_____ FUND

1.	
2.	
3.	
4.	
5.	
6.	
7.	
8.	
Total	

LIBRARY IMPROVEMENT RESERVE FUND

Capital Improvements:

2. Services Contractual	
7. Properties	
Total Library Improvement Reserve Fund	

BOND AND INTEREST REDEMPTION FUND

6. Current Obligations	
8. Debt Payment	
Total Bond and Interest Redemption Fund	

(Complete Detail of Budget estimate may be seen in office of Library)

ESTIMATE OF FUNDS TO BE RAISED FUNDS REQUIRED FOR EXPENSES TO DEC. 31 OF INCOMING YEAR	Library Operating Fund	Improvement Reserve Fund
1. Total budget estimate for incoming year, Jan. 1 to Dec. 31, 19 74, inclusive	863,216.00	
2. Necessary expenditures, July 1 to Dec. 31 of present year, to be made from appropriations unexpended	416,824.87	
3. Additional appropriations to be made July 1 to Dec. 31 of present year		
4. Outstanding temporary loans to be paid before Dec. 31 of present year (Not included in lines 2 or 3)		
5. Total Funds Required (Add Lines 1, 2, 3, and 4)	1,280,040.87	
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY		
6. Actual balance, June 30th of present year	108,452.85	
7. Taxes to be collected, present year (Dec. Settlement)	352,900.00	
8. Miscellaneous revenue to be received July 1 of present year to Dec. 31 of incoming year — Schedules on file		
a. Special taxes	94,860.00	100,854.00
b. All other revenue	2,951.00	
9. Total Funds (Add Lines 6, 7, 8a, and 8b)	559,163.85	565,157.00
10. NET AMOUNT REQUIRED TO BE RAISED FOR EXPENSE TO DEC. 31 OF INCOMING YEAR (Deduct line 9 from line 5)	720,877.02	714,[illegible]
11. Operating Balance (Not in excess of expenses from Jan. 1 to June 30, less misc. revenue for same period	58,228.98	[illegible]
12. AMOUNT TO BE RAISED BY TAX LEVY (Add Lines 10 and 11)	779,106.00	[illegible]

PROPOSED LEVIES

Net Taxable Property 331,534,520.

FUNDS	Levy on Property	Amount to Be Raised
Library Operating	.235¢	779,106.00
Bond and Interest Redemption		
Total	.235¢	779,106.00

COMPARATIVE STATEMENT OF TAXES COLLECTED AND TO BE COLLECTED

(Tabulate below amount to be collected in present year and amounts collected in each of the previous three years.)

FUNDS	Collected 1970	Collected 19 71	Collected 19 72	To be Collected 19 73
Library Operating	645,623.28	773,322.38	730,153.40	748,584.44
Bond and Interest Redemption				
Total	645,623.28	773,322.38	730,153.40	748,584.44

Taxpayers appearing shall have a right to be heard thereon. After the tax levies have been determined, and presented to the county auditor not later than two days prior to the second Monday in September, and the levy fixed by the county tax adjustment board, or on their failure so to do, by the county auditor, ten or more taxpayers feeling themselves aggrieved by such levies, may appeal to the state board of tax commissioners for further and final hearing thereon by filing of petition with the county auditor on or before the fourth Monday of September or on or before the tenth day after publication by the county auditor of tax rates charged, whichever date is later, and the state board will fix a date for hearing in this county.

Thomas. S. Slater
President of Library Board

Florence A. Burley
Secretary of Library Board

Treasurer of Library Board

Dated this 30th day of July, 19 73.

INSTRUCTIONS: The following form of tax levy notice is to be used by each library board authorized by statute to make a tax levy for a Public Library.

(NOTE TO PUBLISHER: Do not publish parenthetical phrases or any items or columnar headings which do not contain figures in the amount columns.)

RESOLUTION OF APPROPRIATIONS

A resolution appropriating monies for the purpose of defraying the expenses for the fiscal year beginning January 1, 1974, and ending December 31, 1974, including all outstanding claims and obligations, and fixing a time when the same shall take effect.

Section 1. Be it resolved by the Library Board of Allen County Contractual Library, Allen County, Indiana, that for the expenses of the library for the fiscal year ending December 31, 1974, the following sums of money are hereby appropriated and ordered set apart out of the fund herein named and for the purposes herein specified, subject to the laws governing the same and subject also to the provisions of section 2 of this resolution. Such sum herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

Section 2. Be it further resolved that for the said fiscal year disbursements from appropriations are further limited to the following amounts for the detail accounts listed unless such amounts are increased or decreased by another resolution of the library board. (If within one of the major classifications one or more of the following detail account appropriation balances becomes exhausted, then one or more of the detail account appropriation balances within the same major classification may by resolution of the library board be decreased and transferred to the detail account or accounts which have become exhausted. Neither giving notice to the taxpayers by advertising nor approval by the State Board of Tax Commissioners is required. However, any changes which would require reappropriating and the transferring of a portion of an appropriation balance from one major classification to another major classification would require a resolution by the library board, advertising, submission to the State Board of Tax Commissioners through the County Auditor, public hearing and approval by the State Board of Tax Commissioners.)

Section 3. That for said fiscal year there is hereby appropriated out of the Operating Fund of said library, the following:

Major Classfication	Detail Account	Amount
1. Services Personal	11. Salary Librarian	$
	12. Salary Assistants	
	13. Wages Janitors	
	14. Other Compensation	
Total Appropriation for Services Personal		$
2. Services Contractual	21. Communication and Transportation	$
	22. Heat, Light, Power, Water	
	23. Printing and Advertising	
	24. Repairs	

ESTIMATE OF FUNDS TO BE RAISED
FUNDS REQUIRED FOR EXPENSES TO DEC. 31 OF INCOMING YEAR

	Library Operating Fund	Improvement Reserve Fund
1. Total budget estimate for incoming year, Jan. 1 to Dec. 31, 1974, inclusive	863,216.00	
2. Necessary expenditures, July 1 to Dec. 31 of present year, to be made from appropriations unexpended	416,824.87	
3. Additional appropriations to be made July 1 to Dec. 31 of present year		
4. Outstanding temporary loans to be paid before Dec. 31 of present year (Not included in lines 2 or 3)		
5. Total Funds Required (Add Lines 1, 2, 3, and 4)	1,280,040.87	

FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY

6. Actual balance, June 30th of present year	108,452.85	
7. Taxes to be collected, present year (Dec. Settlement)	352,900.00	
8. Miscellaneous revenue to be received July 1 of present year to Dec. 31 of incoming year — Schedules on file		
a. Special taxes	94,860.00	100,254.00
b. All other revenue	2,951.00	
9. Total Funds (Add Lines 6, 7, 8a, and 8b)	559,163.85	
10. NET AMOUNT REQUIRED TO BE RAISED FOR EXPENSE TO DEC. 31 OF INCOMING YEAR (Deduct line 9 from line 5)	720,877.02	
11. Operating Balance (Not in excess of expenses from Jan. 1 to June 30, less misc. revenue for same period	58,228.98	
12. AMOUNT TO BE RAISED BY TAX LEVY (Add Lines 10 and 11)	779,106.00	

PROPOSED LEVIES

Net Taxable Property 331,534,520. 224,742,570

FUNDS	Levy on Property	Amount to Be Raised
Library Operating	.235¢	779,106.00
Bond and Interest Redemption		
Total	.235¢	779,106.00

COMPARATIVE STATEMENT OF TAXES COLLECTED AND TO BE COLLECTED

(Tabulate below amount to be collected in present year and amounts collected in each of the previous three years.)

FUNDS	Collected 1970	Collected 1971	Collected 1972	To be Collected 1973
Library Operating	645,623.28	773,322.38	730,153.40	748,584.44
Bond and Interest Redemption				
Total	645,623.28	773,322.38	730,153.40	748,584.44

Taxpayers appearing shall have a right to be heard thereon. After the tax levies have been determined, and presented to the county auditor not later than two days prior to the second Monday in September, and the levy fixed by the county tax adjustment board, or on their failure so to do, by the county auditor, ten or more taxpayers feeling themselves aggrieved by such levies, may appeal to the state board of tax commissioners for further and final hearing thereon by filing of petition with the county auditor on or before the fourth Monday of September or on or before the tenth day after publication by the county auditor of tax rates charged, whichever date is later, and the state board will fix a date for hearing in this county.

Chas. E. Slater
President of Library Board

Florence A. Burley

RESOLUTION OF APPROPRIATIONS

A resolution appropriating monies for the purpose of defraying the expenses for the fiscal year beginning January 1, 1974, and ending December 31, 1974, including all outstanding claims and obligations, and fixing a time when the same shall take effect.

Section 1. Be it resolved by the Library Board of Allen County Contractual Library, Allen County, Indiana, that for the expenses of the library for the fiscal year ending December 31, 1974, the following sums of money are hereby appropriated and ordered set apart out of the fund herein named and for the purposes herein specified, subject to the laws governing the same and subject also to the provisions of section 2 of this resolution. Such sum herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

Section 2. Be it further resolved that for the said fiscal year disbursements from appropriations are further limited to the following amounts for the detail accounts listed unless such amounts are increased or decreased by another resolution of the library board. (If within one of the major classifications one or more of the following detail account appropriation balances becomes exhausted, then one or more of the detail account appropriation balances within the same major classification may by resolution of the library board be decreased and transferred to the detail account or accounts which have become exhausted. Neither giving notice to the taxpayers by advertising nor approval by the State Board of Tax Commissioners is required. However, any changes which would require reappropriating and the transferring of a portion of an appropriation balance from one major classification to another major classification would require a resolution by the library board, advertising, submission to the State Board of Tax Commissioners through the County Auditor, public hearing and approval by the State Board of Tax Commissioners.)

Section 3. That for said fiscal year there is hereby appropriated out of the Operating Fund of said library, the following:

Major Classfication	Detail Account	Amount
1. Services Personal	11. Salary Librarian	$
	12. Salary Assistants	
	13. Wages Janitors	
	14. Other Compensation	
Total Appropriation for Services Personal		$
2. Services Contractual	21. Communication and Transportation	$
	22. Heat, Light, Power, Water	
	23. Printing and Advertising	
	24. Repairs	

Major Classification	Detail Account	Amount
	25. Services, Other Contractual	$ 863,116.00
Total Appropriation for Services Contractual		$ 863,116.00
3. Supplies	31. Office Supplies	$
	32. Other Supplies	
	33. Coal, Fuel Oil and Gas	
Total Appropriation for Supplies		$
4. Material	41. Building	$
	44. General	
Total Appropriation for Materials		
5. Current Charges	51. Insurance and Bond Premiums	$ 100.00
	52. Rents	
	53. Tax and Assessments	
	54. Dues	
	55. Employer Contribution,Retirement,O.A.S.I.	
	56. Transfer to Improvement Reserve Fund	
	57. Rent on Books and Music Records Loaned by City	
Total Appropriation for Current Charges		$ 100.00
6. Current Obligations	62. Interest	$
	63. Loans	
Total Appropriation for Current Obligations		$
7. Properties	71. Buildings,Structures and Improvements	$
	72. Equipment	
	73. Books, Periodicals,Newspapers,Audio Visual materials	
Total Appropriation for Properties		$
Total Appropriations for all Major Classifications		$ 863,216.00

(The appropriation resolution should contain the foregoing classification insofar as applicable for each fund. A separate sheet should be prepared for each fund identified as Section 4,5 etc.)

This Resolution shall be in full force and effect from and after its passage.

Passed by the Library Board this 27th day of August, 1973.

Vera M. Dulin
Paul A. Fiscetta
Florence A. Burley
Willard Shambaugh
Helen E. Knoblauch
Susan Kramper

Members of Library Board

Chas. E. Slater
William E. Miller

Members of Library Board

RESOLUTION OF TAX LEVIES

A resolution Levying Taxes and fixing the Rate of Taxation for the purpose of raising revenue to meet the necessary expense for the fiscal year ending December 31, 19 74.

Be it resolved by the Library Board of Allen County Contractual Public Library, _____, Allen County, Indiana, That:

There shall be levied upon each one Hundred Dollars of the Assessed Valuation of Taxable Property in said library taxing district for the fiscal year 19 73, to be collected in the year 19 74, the following:

For Library Operating Fund, the sum of .235 cents on each one hundred dollars of taxable property.

For Library Bond and Interest Redemption Fund, the sum of _____ cents on each one hundred dollars of taxable property.

For Library _____ Fund, the sum of _____ cents on each one hundred dollars of taxable property.

For Library _____ Fund, the sum of _____ cents on each one hundred dollars of taxable property.

For Library _____ Fund, the sum of _____ cents on each one hundred dollars of taxable property.

Total of all levies .235 cents on each one hundred dollars of taxable property.

Adopted this 27th day of August, 1973.

Vera M. Dulin
Paul A. Fruitrea
Ocean Fremper
Florence W. Burley
Willard Shaybaugh
Helen E. Knoblauch

Members of Library Board

Thomas E. Slater
Stillman E. Miller

Members of Library Board

Prescribed by State Board of Accounts

Library Budget Form No. 5 (Rev. 1964)

CERTIFICATE OF TAX LEVIES

TO THE COUNTY AUDITOR:

The undersigned hereby certifies that the Library Board of Allen County Contractual Public Library, _____, Allen County, Indiana, has in accordance with laws pertaining thereto, determined the necessary rates of tax levy for the funds of said library and has ordered and assessed upon each One Hundred Dollars of the Assessed Valuation of Taxable Property in said library taxing district for the year 19 73, to be collected in the year 19 74, the following:

For Library Operating Fund, the sum of .235 cents on each one hundred dollars of taxable property.

For Library Bond and Interest Redemption Fund, the sum of _____ cents on each one hundred dollars of taxable property.

For Library _____ Fund, the sum of _____ cents on each one hundred dollars of taxable property.

For Library _____ Fund, the sum of _____ cents on each one hundred dollars of taxable property.

For Library _____ Fund, the sum of _____ cents on each one hundred dollars of taxable property.

Total of all levies .235 cents on each one hundred dollars of taxable property.

Witness our hand and seal this 27th day of August, 19 73.

Vera M. Dulin
Carl A. Tullotta
Allan Kramper
Florence A. Bailey
Willard Shaubach
Helen E. Knobloch

Members of Library Board

William E. Allen
Thomas E. Slater

Members of Library Board

BUDGET SUBMISSION LETTER

To The Auditor of ALLEN **County, Indiana:**

The undersigned herewith submits two copies of the Budget adopted by the Library Board of Allen County Contractual Public Library, _____, Allen County, Indiana, for the year ending December 31, 19 74, for filing and presentation to the County Tax Adjustment Board.

The Budget submitted is on forms prescribed by the State Board of Accounts and consists of the following:

1. Form No. 1	Budget Estimate.
2. Form No. 2	Estimate of Miscellaneous Revenue.
3. Form No. 3	Notice to Taxpayers of Tax Levies.
4. Form No. 4	Resolution of Appropriations.
5. Form No. 4A	Resolution of Tax Lexies.
6. Form No. 5	Certificate of Tax Levies.
7. Form No. 6	Budget Submission Letter.

Also submitted are copies of the Proof of publication of published notice to taxpayers. (Two copies from each newspaper.)

Respectfully Submitted,

Chas. E. Slater
President of Library Board

Florence A. Burley
Secretary of Library Board

_____
Treasurer of Library Board

Form Prescribed by State Board of Accounts

General Form No. 99 P (Rev 1967)

Library Board of Allen County
(Governmental Unit)

To NEWS-SENTINEL Dr.

Allen County, Ind.

FORT WAYNE, INDIANA

PUBLISHER'S CLAIM

LINE COUNT

Display Matter (Must not exceed two actual lines, neither of which shall total more than four solid lines of the type in which the body of the advertisement is set) — number of equivalent lines		
Head	number of lines	
Body	number of lines	
Tail	number of lines	
	Total number of lines in notice	136

COMPUTION OF CHARGES

136 lines, columns wide equals equivalent lines at .288¢ cents per line	$ 39.16
Additional charge for notices containing rule or tabular work (50 per cent of above amount)	19.58
Charge for extra proofs of publication (50 cents for each proof in excess of two) (1)	.50
TOTAL AMOUNT OF CLAIM	$ 59.24

DATA FOR COMPUTING COST

Width of single column 11 ems — Size of type 5½ point

Number of insertions 2 — Size of quad upon which type is cast 5½

Pursuant to the provision and penalties of Ch. 89, Acts 1967,

I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

A. M. Hostman

Date August 21, 19 73 — Title Clerk

Legal Notice — Legal Notices

NOTICE TO TAXPAYERS OF TAX LEVIES

In the Matter of Determining the Tax Rates for certain Purposes by the Library Board of Allen County, Indiana — Before the Library Board

Notice is hereby given the taxpayers of Allen County, Indiana, that the proper legal officers of said municipality, at their regular meeting place, on the 27th day of August, 1973, will consider the following budget:

Budget Classification

Library Operating Fund

vices Contractual	$863,116.00	Total Library Operating Fund	$863,216.00
urrent Charges	100.00		

(Complete Detail of Budget estimate may be seen in office of Library)

Estimate of Funds To Be Raised

FUNDS REQUIRED FOR EXPENSES TO DEC. 31 OF INCOMING YEAR	Library Operating Fund
1. Total budget estimate for incoming year, Jan. 1 to Dec. 31, 1974, inclusive	$863,216.00
2. Necessary expenditures, July 1 to Dec. 31 of present year, to be made from appropriations unexpended	416,824.87
5. Total Funds Required (Add Lines 1, 2, 3, and 4)	1,280,040.87
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY	
6. Actual balance, June 30th of present year	108,452.85
7. Taxes to be collected, present year (Dec. Settlement)	352,900.00
8. Miscellaneous revenue to be received July 1 of present year to Dec. 31 of incoming year — Schedues on file	
a. Special Taxes	94,860.00
b. All other revenue	2,951.00
9. Total Funds (Add Lines 6, 7, 8a, and 8b)	559,163.85
10. NET AMOUNT REQUIRED TO BE RAISED FOR EXPENSE TO DEC. 31 OF INCOMING YEAR (Deduct line 9 from line 5)	720,877.02
11. Operating Balance (Not in excess of expenses from Jan. 1 to June 30, less misc. revenue for same period	58,228.98
12. AMOUNT TO BE RAISED BY TAX LEVY (Add Lines 10 and 11)	$779,106.00

Proposed Levies

Net Taxable Property, $331,534,520.

FUNDS	Levy on Property	Amount to Be Raised
Library Operating	.235c	$779,106.00
Total	.235c	779,106.00

Comparative Statement of Taxes Collected and To Be Collected

FUNDS	Collected 1970	Collected 1971	Collected 1972	To be Collected 1973
Library Operating	$645,623.28	$773,322.38	$730,153.40	$748,584.44
Total	$645,623.28	$773,322.38	$730,153.40	$748,584.44

Taxpayers appearing shall have a right to be heard thereon. After the tax levies have been determined, and presented to the county auditor not later than two days prior to the second Monday in September, and the levy fixed by the county tax adjustment board, or on their failure so to do, by the county auditor, ten or more taxpayers feeling themselves aggrieved by such levies, may appeal to the state board of tax commissioners for further and final hearing thereon by filing of petition with the county auditor on or before the fourth Monday of September or on or before the tenth day after publication by the county auditor of tax rates charged, whichever date is later, and the state board will fix a date for hearing in this county.

CHARLES E. SLATER, President of Library Board
FLORENCE A. BUIRLEY, Secretary of Library Board
RUSSELL E. ERB, Treasurer of Library Board

Dated this 20th day of July, 1973

HER'S AFFIDAVIT

na
unty } ss:

peared before me, a notary public in and for said county and state, the A. M. Hostman who, being duly sworn, says Clerk of the NEWS-SENTINEL LY newspaper of general circulation printed and published l language in the city ~~town~~ of FORT WAYNE, INDIANA unty aforesaid, and that the printed matter attached hereto is a true copy, y published in said paper for 2 times, the dates of publication being

August 6, 1973

August 13, 1973

A. M. Hostman

d sworn to before me this 21st day of August 19 73

Elmer C. Kelsey
Notary Public

on expires October 25, 1975

Claim No..... **Warrant No.....**

IN FAVOR OF

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On Account of Appropriation for

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Appropriation No.....

Allowed....., **19**.....

In the sum of $.....

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I have examined the within claim and hereby certify as follows:

That it is in proper form.

That it is duly authenticated as required by law.

That it is apparently { Correct / Incorrect

.....

I certify that the within claim is true and correct; that the services therein itemized and for which charge is made were ordered by me and were necessary to the public business.

.....

.....196.....

TABLE SHOWING PRICE PER LINE AND PER INSERTION FOR

SIZE OF TYPE	11 Em Column (132 Points) Number of Insertions			
	1	2	3	4
5½	.192	.288	.384	.480
6	.176	.264	.352	.440
7	.151	.227	.302	.378
7½	.14	.21	.28	.35
8	.132	.198	.264	.33
9	.117	.176	.234	.293
10	.106	.159	.212	.265
12	.088	.132	.176	.22

Note: Above table is based on a square of 250 ems.

Form Prescribed by State Board of Accounts

General Form No. 99 P (Rev. 1967)

Library Board of Allen County
(Governmental Unit)

Allen County, Ind.

To JOURNAL-GAZETTE Dr.

FORT WAYNE, INDIANA

PUBLISHER'S CLAIM

LINE COUNT

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I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

Arvilla De Wald

Date August 21st, 19 73

Title CLERK

Legal Notice — Legal Notices

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1. Services Contractual $863,116.00
2. Current Charges 100.00

Total Library Operating Fund $863,216.00

(Complete Detail of Budget estimate may be seen in office of Library)

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	Library Operating Fund
FUNDS REQUIRED FOR EXPENSES TO DEC. 31 OF INCOMING YEAR	
1. Total budget estimate for incoming year, Jan. 1 to Dec. 31, 1974, inclusive	$863,216.00
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FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY	
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CHARLES E. SLATER, President of Library Board
FLORENCE A. BUIRLEY, Secretary of Library Board
RUSSELL E. ERB, Treasurer of Library Board

Dated this 30th day of July, 1973.
8/6-13

R'S AFFIDAVIT

} ss:

red before me, a notary public in and for said county and state, the ARVILLA DEWALD who, being duly sworn, says CLERK of the URNAL-GAZETTE newspaper of general circulation printed and published guage in the city ~~town~~ of FORT WAYNE, INDIANA y aforesaid, and that the printed matter attached hereto is a true copy, blished in said paper for 2 time s, the dates of publication being August 6, 1973 August 13, 1973

Arvilla De Wald

orn to before me this 21st day of August 19 73

Grace C Rolemke
Notary Public

pires October 25, 1975

Claim No..... Warrant No.....

IN FAVOR OF

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$.....

On Account of Appropriation for

.....

Appropriation No.....

Allowed..... , 19.....

In the sum of $.....

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.....

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.....

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.....

I have examined the within claim and hereby certify as follows:

That it is in proper form.

That it is duly authenticated as required by law.

That it is apparently { Correct / Incorrect

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I certify that the within claim is true and correct; that the services therein itemized and for which charge is made were ordered by me and were necessary to the public business.

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9	.117	.176	.234	.293
10	.106	.159	.212	.265
12	.088	.132	.176	.22

Note: Above table is based on a square of 250 ems.

CERTIFICATE

TO: Fred J. Reynolds

Fort Wayne Public Library

FROM: DOROTHY E. RAVER, COUNTY AUDITOR

Pursuant to law and to assist the responsible officers of the above named governmental unit in preparing the budget of such unit for the calendar year 1974, the following estimates of assessed valuation and revenues are furnished.

(1) NET ASSESSED VALUATION FOR TAXABLE PROPERTY FOR YEAR 1973 FOR TAXES PAYABLE IN 1974:

County - 331,534,520 City - 407,837,461 Bond - 407,837,461

(2) ESTIMATED DECEMBER 1973 TAX DISTRIBUTION

Name of Fund	Property Tax	Bank Tax	Excise Tax
County	352,900	920	20,400
City	618,082	10,815	27,500
Bond	252,850	4,425	11,200

(3) ESTIMATED 1974 DISTRIBUTIONS OF BANK AND EXCISE TAXES

	Bank Tax	Excise Tax
County	1,840	71,700
City	21,630	96,690
Bond	8,850	39,380

I hereby certify the foregoing to be the best estimates determinable at this time, based upon the records of this office and the information currently available.

Dated this 17th day of July, 1973.

Dorothy E Raver

Auditor of Allen County

ESTABLISHED 1914
KEYPUNCH PROTECTOR
CHECK PROTECTOR
CHECK SIGNER

THE HEDMAN COMPANY

1158 WEST ARMITAGE AVENUE • CHICAGO, ILLINOIS 60614 • PHONE 549-2735 • CABLE ADDRESS: FECHECK

July 18, 1973

Mr. Chas. E. Slater
Fort Wayne Public Library
900 Webster Street
Fort Wayne, IN 46802

F & E CHECK SIGNER 130334

We have received signature specimens for a new engraving of your name to be used on the above F & E check signer.

Because of the very important function served by this machine, we wish to exercise the greatest caution, at all times, in the delivery of new signature plates or other accessories that control its operation. The engraving will be sent by Insured Air Mail, Return Receipt Requested, to

Ms. Jacqueline Belschner, Financial Secretary.

We assume this meets with your approval. If you should have any other instructions, we need your personal authorization in writing.

G. Andrews.
SALES DEPARTMENT

gea

STATE OF INDIANA

INDIANAPOLIS, 46204

DEPARTMENT OF REVENUE
STATE OFFICE BUILDING

CIRCULAR ST-21A

August 10, 1973

TO: ALL BUILDING CONTRACTORS AND SUPPLIERS

SUBJECT: CANCELLATION OF EXEMPTION CERTIFICATES

Effective September 1, 1973, Section IC 1971, 6-2-1-39 (14) of the Indiana Gross Retail Sales Act is repealed.

This provision, which exempts from sales tax certain purchases by "speculative builders", will not apply to any material delivered on or after September 1, 1973 regardless of the fact that construction may have been started prior to that date.

ALL EXEMPTION CERTIFICATES ISSUED PRIOR TO SEPTEMBER 1, 1973 BY ALL CONTRACTORS FOR THE PURCHASE OF ANY BUILDING MATERIALS ARE CANCELLED AS OF SEPTEMBER 1, 1973 ON THE PURCHASE OF SUCH MATERIAL.

After August 31, 1973 contractors taking delivery of building material to become a part of an improvement to real estate for an exempt organization may issue a new exemption certificate dated on or after September 1, 1973, and certifying the exempt use of the material. For the contractor to issue such an exemption certificate the exempt organization must previously have given the contractor a valid exemption certificate. Both the contractor and his customer must be registered with the Indiana Department of Revenue in order to issue exemption certificates.

No exemption certificates will be valid for speculative builders after August 31, 1973, however sellers should retain all exemption certificates to justify exempt sales of materials delivered prior to September 1, 1973.

Donald H. Clark

Donald H. Clark, Commissioner

August 14, 1973

Mr. Paul E. Shaffer, President
Fort Wayne National Bank
110 West Berry Street
Fort Wayne, Indiana 46802

Dear Mr. Shaffer:

Sealed bids will be received by the Board of Trustees of Fort Wayne Public Library for a temporary loan of the sum of $625,000.00 for the general operating fund and the Public Library Board for Allen County for a temporary loan of the sum of $275,000.00 for the general operating fund. The Boards will require on an in and out basis a total of $900,000.00 for operating expenses for the period September 1, 1973 until December 31, 1973, all dates are inclusive.

Said sealed bids will be received at the regular meeting of said Board on August 27, 1973 at 4:00 p.m. in the board room of the Public Library at 900 Webster Street, Fort Wayne, Indiana, at which time and place all bids will be opened publicly and read aloud.

Such Public Library loan shall be made with the bidder submitting the lowest rate of interest, and submitting with his bid an Affidavit that no collusion exists between himself and any other bidder for such loan.

The Library Board reserves the right to reject any and all bids; it is not obligated to accept the lowest or any other bid; and may waive formalities in bidding.

No bid shall be withdrawn after the opening of bids without the consent of the Library Board, for a period of 15 days after the date of receiving bids.

Bids should be addressed to:

Charles E. Slater, President
Board of Trustees
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana 46802

Yours very truly,

Fred J. Reynolds
Head Librarian

FJR:jjb

August 14, 1973

Mr. Paul E. Duffer, President
Fort Wayne National Bank
110 West Berry Street
Fort Wayne, Indiana 46802

Dear Mr. Duffer:

Sealed bids will be received by the Board of Trustees of Fort Wayne Public Library for a temporary loan of the sum of $275,000.00 for the general operating fund and the Public Library Board for Allen County for a temporary loan of the sum of $275,000.00 for the general operating fund. The Board will require an 18 mos. out basis a total of $500,000.00 for operating expenses for the period September 1, 1973 until December 31, 1973, all dates are inclusive.

Said sealed bids will be received at the regular meeting of said Board on August 27, 1973 at 4:00 p.m. in the board room of the Public Library at 900 Webster Street, Fort Wayne, Indiana, at which time and place all bids will be opened publicly and read aloud.

Each Public Library loan shall be made with the bidder submitting the lowest rate of interest, and submitting with his bid an Affidavit that no collusion exists between himself and any other bidder for such loan.

The Library Board reserves the right to reject any and all bids; it is not obligated to accept the lowest or any other bid; and may waive formalities in bidding.

No bid shall be withdrawn after the opening of bids without the consent of the Library Board, for a period of 15 days after the date of receiving bids.

Bids should be addressed to:

Charles E. Shaner, President
Board of Trustees
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana 46802

Yours very truly,

Fred J. Reynolds
Head Librarian

FJR/lbl

Copies also sent to:

Mr. Robert A. Morrow, President
Lincoln National Bank and Trust Co.
116 East Berry Street
Fort Wayne, Indiana 46802

Mr. Donnelly P. McDonald Sr., President
Peoples Trust and Savings Co.
913 South Calhoun Street
Fort Wayne, Indiana 46802

Mr. Richard T. Doermer, President
Indiana Bank and Trust Co.
915 South Clinton Street
Fort Wayne, Indiana 46802

Mr. Paul Gronauer, President
Anthony Wayne Bank
203 East Berry Street
Fort Wayne, Indiana 46802

Copies also sent to:

Mr. Robert A. Morrow, President
Lincoln National Bank and Trust Co.
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Mr. Richard T. Doerner, President
Indiana Bank and Trust Co.
915 South Clinton Street
Fort Wayne, Indiana 46802

Mr. Paul Stromsmer, President
Anthony Wayne Bank
203 East Berry Street
Fort Wayne, Indiana 46802

AGENDA

Meeting of the Board of Trustees of the Fort Wayne Public Library

Monday, August 27, 1973, 4:00 p.m.

1. Approval of the minutes of July 23rd meeting.

2. Opening of bids to borrow money.

3. Hearings for the advertised 1974 budgets.

4. Discussion of the Shawnee branch library situation.

5. Discussion of the copying project.

6. Discussion of the R.S.V.P. program.

7. Seek the Board's permission to allow Jeanne Cox to attend the Midlands Area Conference at Indianapolis with expenses paid.

8. Inform the Board about the results of our Saturday morning film showings.

9. Seek the Board's permission to attend a two day meeting of head librarians at Lafayette in October with expenses paid.

10. Seek the Board's permission to advertise for an additional appropriation to install new carpeting in the card catalog area at main library and the installation of security controls in the seven branch libraries, and $2,300.00 added to account number 253. All of this to be financed through the proceeds from the sale of Little Turtle Branch property.

11. Approval of the bills from the Operating Fund in the amount of $68,472.20; electric current bill in the amount of $5,563.26, Lincoln National Life Insurance Company bill in the amount of $1,335.98; Library Building and Equipment Fund bills in the amount of $60,756.92; and Phonograph Record Room Fund bills in the amount of $557.20.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

August 27, 1973

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, August 27, 1973 at 4:00 p.m. Members present were: Mr. Charles E. Slater, Mrs. Florence A. Buirley, Mr. Allan J. Tremper, Mr. Willard Shambaugh, Mr. William E. Miller, Mrs. Vera Dulin, Mr. Paul Lauletta and Mrs. Helen Knoblauch. Mr. Slater presided.

Approval of the minutes of the July 23rd meeting was the first item on the agenda. Mrs. Knoblauch moved the minutes be approved as submitted, seconded by Mrs. Buirley and carried.

Opening of bids to borrow money was next on the agenda. Fort Wayne National Bank submitted a bid of 5.6% interest plus a $3.00 premium; Lincoln National Bank and Trust Company submitted a bid of 5.625% interest plus a $12.00 premium. Mr. Lauletta moved we accept the bid of Fort Wayne National Bank, seconded by Mrs. Buirley and carried. Mr. Shambaugh abstained.

Next on the agenda was the hearing for the advertised 1974 budgets. Mr. R. Dean Hall, executive secretary of the Taxpayers Research Association expressed his appreciation of the Library Board coming forth in June and saying they were for the Local Option Tax. He said he had gone over the budgets and said they were good and respectable budgets and recommended the favorable consideration of both budgets. No objectors appeared.

A discussion of the Shawnee Branch Library situation was next on the agenda. Mrs. Thompson would like a leave of absence or a clerical position in the main library. By consent the Board would do what is in her best interest, but thought a leave of absence was best.

A discussion of the copying project was next on the agenda. Mr. Reynolds asked the Board if they would approve transferring funds for machine rental if it was necessary. The Board said they would approve the transferring of funds for this budget item.

The Retired Senior Volunteer Program was discussed next. The total amount reimbursed to RSVP volunteers for their out-of-pocket expenses incident to their work hours for the library for the months October 1972 through July 1973 was $631.04. Mrs. Knoblauch moved the approval to reimburse the Retired Senior Volunteer Program $631.04, seconded by Mrs. Buirley and passed unanimously.

Mr. Reynolds next asked the Board's permission to allow Jeanne Cox to attend the Midlands Area Conference at Indianapolis with expenses paid. Mr. Shambaugh moved the approval, seconded by Mrs. Buirley and carried.

Mr. Reynolds asked the Board's permission to attend a two day meeting of head librarians at Lafayette in October with expenses paid. Mr. Shambaugh moved the approval for Mr. Reynolds to attend with expenses paid, seconded by Mrs. Knoblauch and passed unanimously.

Mr. Reynolds next asked the Board's permission to advertise for an additional appropriation to install new carpeting in the card catalog area at the main library and the installation of security controls in the seven branch libraries, and $2,300.00 added to account number 253. All of this is to be financed through the proceeds from the sale of Little Turtle Branch property. Mr. Shambaugh moved the approval to advertise for an additional appropriation, seconded by Mr. Lauletta and passed unanimously.

Approval of the bills from the Operating Fund in the amount of $68,472.20; electric current bill in the amount of $5,563.26, Lincoln National Life Insurance Company bill in the amount of $1,335.98; Library Building and Equipment Fund bills in the amount of $60,756.92; and Phonograph Record Room Fund bills in the amount of $557.20 was the last item on the agenda. Mrs. Knoblauch moved the bills be approved for payment, seconded by Mrs. Buirley and carried.

When no further business appeared the Board adjourned.

FORT WAYNE NATIONAL BANK

FORT WAYNE, INDIANA 46802

TELEPHONE (219) 743-0555

DONALD J. MAUCH
VICE PRESIDENT

August 24, 1973

Mr. Charles E. Slater, President
Board of Trustees
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana 46802

Dear Mr. Slater:

In response to the letter of Mr. Fred J. Reynolds, Librarian, and in accordance with the advertisements for bids as published in the local newspapers, we wish to enter our bid for the temporary loan totaling $900,000 to be used for operating expenses during the period September 1, 1973 until December 31, 1973.

This loan will be made up of loans to the Board of Trustees of Fort Wayne Public Library for $625,000 and the Public Library Board for Allen County in the amount of $275,000. For the purchase of these loans totaling $900,000 we bid:

Five and six tenths percent (5.6%) per annum,
plus a premium of $3.00.

Interest will be charged only from the date of advance to the date of final payment.

We are always pleased to be able to bid on these loans and hope that we may be of help to you.

Very truly yours,

Don J. Mauch

Don J. Mauch

DJM/cs

AFFIDAVIT OF NON-COLLUSION

STATE OF INDIANA (
) SS:
COUNTY OF ALLEN (

DONALD J. MAUCH, Vice President of Fort Wayne National Bank, being duly sworn says that no collusion exists between Fort Wayne National Bank and any other bidder for temporary loans of $625,000 to the Board of Trustees of Fort Wayne Public Library and $275,000 to the Public Library Board for Allen County.

Further affiant saith naught.

Signed this 24th day of August, 1973

Donald J. Mauch

Donald J. Mauch

Subsribed and sworn to before me this 24th day of August, 1973.

Catherine M. Spridgeon

Catherine M. Spridgeon
Notary Public

My Commission expires:

LINCOLN NATIONAL BANK AND TRUST COMPANY
116 EAST BERRY STREET
FORT WAYNE, INDIANA 46802

THOMAS S. ONDECKER
VICE PRESIDENT

August 27, 1973

Mr. Charles E. Slater, President
Board of Trustees
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana 46802

Dear Mr. Slater:

Pursuant to the legal notices thereof recently published and under the terms outlined in your letter of August 14, for sealed bids to be submitted August 27, 1973 at 4:00 p.m. in the Public Library at 900 Webster Street, Fort Wayne, Indiana, this bank will be pleased to loan $625,000.00 to the Fort Wayne Public Library Board and $275,000.00 to the Public Library Board of Allen County on the basis outlined in the notices and letter at a rate of $5.625% per annum (365-day basis) less a premium of $12.00. Interest will be payable at maturity computed from date of borrowing with right of prepayment.

This bid is subject to our receiving the usual resolution for authorization of subscribing officers and your own attorney's approving legal opinion.

Cordially,

Thomas S. Ondecker

Vice President

TSO/sm
Enclosure

NONCOLLUSTION AFFIDAVIT

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

THOMAS S. ONDECKER, being duly sworn upon oath, says that he has executed the foregoing bid as Vice President of and for and on behalf of LINCOLN NATIONAL BANK AND TRUST COMPANY OF FORT WAYNE, being duly authorized so to do; and that said bid has been made and submitted by said Bank independently, free of any collusion or understanding of any kind with any other bidder.

Thomas S. Ondecker
Thomas S. Ondecker
Vice President

Subscribed and sworn before me this 27th day of August, 1973.

Char C. Lee
Notary Public

My Commission Expires: 1-18-75

UNIVERSITY OF CALIFORNIA
LIBRARY

ANTHONY WAYNE BANK

BERRY AT CLINTON • FORT WAYNE, INDIANA 46802

NORTHEAST BRANCH 3308 NORTH ANTHONY BOULEVARD
TIME CORNERS BRANCH 6102 U.S. HIGHWAY 24 WEST
S. ANTHONY BRANCH 5533 S. ANTHONY
NEW HAVEN BRANCH 1230 LINCOLN HIGHWAY EAST
WAYNEDALE BRANCH 7017 OLD TRAIL ROAD

August 15, 1973

Mr. Charles E. Slater, President
Board of Trustees
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana 46802

Dear Mr. Slater:

Thank you very much for giving us the opportunity to bid for a temporary loan of $625,000.00 for the general operating fund and for a temporary loan of $275,000.00 to the Public Library Board of Allen County for the general operating fund.

We are sorry but we are unable to bid on these loans at this time, but we hope to be able to participate in the financial program in the future.

Yours very truly,

Michael J. McNamara

Michael J. McNamara
Vice President

MJM:kg

MEMBER FEDERAL DEPOSIT INSURANCE CORPORATION

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

August 27, 1973

FRED J. REYNOLDS
LIBRARIAN

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

JULY 1973

Main Library Fines		$1,527.13
Georgetown Branch Library	303.45	
Hessen Cassel Branch	176.74	
Little Turtle Branch	157.45	
Pontiac Branch	40.60	
Shawnee Branch	109.65	
Tecumseh Branch	108.30	
Waynedale Branch	103.09	
Urban Schools	46.35	
BW #3	41.50	
BW #4	15.50	
BW #5	20.10	
Lincoln Life	4.05	1,126.78
Art & Recordings		225.40
Rent (Reitz IGA)		100.00
Parking Lot Receipts		1,000.00
Copier Receipts		921.60
Subscription Cards		40.00
Kinney-Bennett Commission		95.44
Telephone Pay Station Commission		7.94
Reserve Postals		17.20
Books		177.13
County Fines		94.50
		$5,333.12

APPROVED
Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

August 27, 1973

FRED J. REYNOLDS
LIBRARIAN

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES JULY 16 - AUGUST 15, 1973

July 16	Postage	212	2.15	
17	Gasoline	215	1.00	
	Allen wrench set	322	.88	
	Postage	212	1.31	
	Librarians expense (Chicago)	214	7.98	
18	Postage	212	2.03	
20	Postage	212	4.46	
23	Postage	212	2.15	
24	Postage	212	3.60	
25	Light bulbs	322	1.33	
	Postage	212	1.66	
26	Postage	212	1.44	
30	Postage	212	2.10	
31	Postage	212	.52	
	Librarians expense (Indpls.)	214	13.70	
Aug. 2	Postage	212	4.20	
3	Battery charge	216	4.00	
	Hauling trash	252	2.00	
	Postage	212	4.40	
6	Pamphlets	731	34.76	
	Postage	212	2.15	
7	Librarians expense (Chicago)	214	13.10	
	Postage	212	4.15	
9	Postage	212	2.18	
10	Postage	212	2.91	
13	Postage	212	2.15	
	Book	732	2.50	
	Postage	212	2.54	
14	Postage	212	3.49	$130.84

COUNTY

July 16	Postage	212	.53	
19	Postage	212	3.29	
23	Postage	212	4.06	
30	Postage	212	.48	
Aug. 1	Hauling trash	252	35.00	
	Postage	212	.34	
6	Postage	212	2.18	
15	Postage	212	1.93	$ 47.81

$178.65

APPROVED
Fred J. Reynolds
LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

LIBRARY BUILDING AND EQUIPMENT FUND

Public Library Bills — August 27, 1973

Hawk Construction, Inc.	General Construction - Little Turtle Branch Library	$ 6,286.30
Hawk Construction, Inc.	General Construction - Pontiac Branch Library - FINAL	6,752.37
Hawk Construction, Inc.	Remove tree in parking area - Pontiac Branch Library	100.00
Michael Kinder & Sons, Inc.	General Construction - Shawnee Branch Library	37,073.00
Loew Electric, Inc.	Electrical contract - Waynedale Branch Library - FINAL	1,673.00
R. L. Electric Company	Electrical contract - Shawnee Branch Library	4,749.25
E. A. Reim Plumbing and Heating, Inc.	Mechanical contract - Shawnee Branch Library	4,123.00
		$60,756.92

Chas E Slater

Florence W. Brinley

Allen Tremper

Helen E. Knoblauch

Willard Shumbaugh

Paul Franklin

APPROVED

Fred J. Reynolds

LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

PHONOGRAPH RECORD ROOM FUND

Public Library Bills — August 27, 1973

Eastin-Phelan Distributing Corp.	Super 8 and 8 mm film	$310.09
National Record Plan	Records	247.11
		$557.20

Chas. E. Slater

Florence W. Bailey

Allan Kramer

Helen E. Frohlauch

Willard Shambaugh

Paul G. Tuckett

APPROVED

Fred J. Reynolds

LIBRARIAN

NOTICE TO TAXPAYERS OF PROPOSED ADDITIONAL APPROPRIATIONS

Notice is hereby given the taxpayers of Fort Wayne Public Library, Fort Wayne, Allen County, Indiana, that the proper legal officers of said municipal corporation at their regular meeting place at 4:00 o'clock p.m., on the 24th day of September, 1973, will consider the following additional appropriations in excess of the budget for the current year.

Operating Fund	Amount
2 SERVICES CONTRACTUAL	
24 Repairs	
241 Buildings and Structures	$2,919.00
25 Services, Other Contractual	
253 Rental on Equipment	8,388.00
TOTAL	$11,307.00

Taxpayers appearing at such meeting shall have a right to be heard thereon. The additional appropriations as finally made will be referred to the State Board of Tax Commissioners, which board, upon receipt, will hold a further hearing within fifteen days at the County Auditor's office of said County, or at such other place as may be designated. At such hearing taxpayers objecting to any of such additional appropriations may be heard. Interested taxpayers may inquire of the County Auditor when and where such hearing will be held.

FORT WAYNE PUBLIC LIBRARY
FORT WAYNE, ALLEN COUNTY, IND.

By Florence A. Buirley
Secretary, Board of Trustees

Sept. 14, 21, 1973

NOTICE TO FUEL OIL DEALERS

Notice is hereby given by the Board of Trustees of the Public Library of Fort Wayne and Allen County, Indiana, that sealed proposals will be received until 12:00 o'clock noon Monday, September 24, 1973, at its office in the Public Library, 900 Webster Street, for furnishing Forty Thousand (40,000) gallons more or less of fuel oil for delivery from October 1, 1973 through July 1974. Specifications are on file in the Library office.

The Board reserves the right to reject any and all bids.

Board of Trustees of the Public
Library of Fort Wayne and Allen
County

By Fred J. Reynolds
Librarian

Sept. 14, 21, 1973

Board of Trustees of the Public
Library of Fort Wayne and Allen
County

By Fred L. Reynolds
Librarian

CHANGE ORDER

AIA DOCUMENT G701

OWNER ☐
ARCHITECT ☐
CONTRACTOR ☐
FIELD ☐
OTHER ☐

PROJECT: (name, address)
Shawnee Branch Library
South Calhoun and Doan Drive
Fort Wayne, Indiana

TO (Contractor)
R.L. Company, Inc.
10324 Leo Road Box 9
Fort Wayne, Indiana 46825

ARCHITECT'S PROJECT NO: 7202

CONTRACT FOR: Lighting & Electrical

CONTRACT DATE: 5-30-72

You are directed to make the following changes in this Contract:

Furnish and install Photo Cell control for two pole lights at East entrance of the building.

ADD: ONE-HUNDRED & FORTY-FIVE &no/100 DOLLARS ($145.00).

The original Contract Sum was	$	45,990.00
Net change by previous Change Orders	$	---
The Contract Sum prior to this Change Order was	$	45,990.00
The Contract Sum will be (increased) (decreased) (unchanged) by this Change Order	$	145.00
The new Contract Sum including this Change Order will be	$	46,135.00
The Contract Time will be (increased) (decreased) (unchanged) by		( ) Days.
The Date of Completion as of the date of this Change Order therefore is		

ARCHITECT	CONTRACTOR	OWNER
The Office of Jankowski Assoc.	R.L. Company, Inc.	Fort Wayne Public Library
6001 South Anthony Boulevard	10324 Leo Road Box 9	900 Webster Street
Address	Address	Address
Fort Wayne, Indiana 46816	Fort Wayne, Indiana 46825	Fort Wayne, Indiana 46802
BY [signature]	BY [signature]	BY Geo. E. Slater
DATE	DATE	DATE 10/22/73

DATE OF ISSUANCE
September 17, 1973

CHANGE ORDER NUMBER
E.C. - 1

AGENDA

Meeting of the Board of Trustees of the Fort Wayne Public Library

Monday, September 24, 1973, 4:00 p.m.

1. Approval of the minutes of the August 27th meeting.

2. Hearing on the additional appropriation.

3. Seek the Board's permission to charge to budget item 33 the purchase of rag bond paper.

4. Seek the Board's permission to add to the staff the following employees:

Lora S. Winters	@	$6,900.00 per year
Linda Reynolds	@	$5,100.00 per year
Mary Jean Leffers	@	$6,900.00 per year

5. Open quotations for periodical bids.

6. Open bids for fuel oil.

7. Discuss briefly the operation of the Allen County Law Library.

8. Discuss the feasibility of installing mirrors at Shawnee & Hessen Cassel branches for Zeis Security System, cost to be charged to L.B.E.F.

9. Discuss the problem of non-payment of rent by Brown Cooper for parking lot.

10. Discuss the implications for the library of the impending CATV program.

11. Approval of the bills from the Operating Fund in the amount of $47,992.26, City Utilities bills in the amount of $7,723.40, Lincoln National Life Insurance Company bill in the amount of $1,390.24; Library Building and Equipment Fund bills in the amount of $9,119.93; Gift Fund bill in the amount of $25.00; and Phonograph Record Room Fund bills in the amount of $254.38.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

September 24, 1973

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, September 24, 1973 at 4:00 p.m. Members present were: Mr. Charles E. Slater, Mrs. Florence A. Buirley, Mr. Allan J. Tremper, Mrs. Helen Knoblauch, Mr. Russell E. Erb and Mr. Willard Shambaugh. Mr. Slater presided.

Approval of the minutes of the August 27th meeting was the first item on the agenda. Mr. Tremper moved the minutes be approved as submitted, seconded by Mrs. Knoblauch and carried.

Next on the agenda was the hearing on the additional appropriation in the amount of $11,307.00 for removing and replacing the carpeting around the main catalog, installing security system at the seven branches and to pay rental on the Xerox and IBM copiers. No objectors appeared and Mr. Erb moved the approval of the resolution, seconded by Mrs. Buirley and passed unanimously.

Mr. Reynolds next asked the Board's permission to charge to budget item 33 the purchase of rag bond paper. Mr. Shambaugh moved the approval for Mr. Reynolds to purchase rag bond paper and charge to budget item 33, seconded by Mrs. Knoblauch and carried.

Mr. Reynolds asked the Board's permission to add to the staff the following employees:

Lora S. Winters	@	$6,900 per year
Linda Reynolds	@	$5,100 per year
Mary Jean Leffers	@	$6,900 per year

Mr. Tremper moved the approval to add the three people to the staff at the recommended salaries, seconded by Mrs. Buirley and passed unanimously.

Next on the agenda was the opening of quotations for periodicals for 1974. No quotations were received. By consent the Board authorized Mr. Reynolds to give the business to the same supplier as we now have, since their service has been satisfactory.

Opening of bids for fuel oil was next on the agenda. Lassus Fuel Co., Inc. was the only bid received. Lassus Fuel Co. Inc. quoted a price of 21.30 cents per gallon subject to any increase or decrease in their retail price. Lassus Fuel Co. will supply the same amount of gallons that was supplied by them the past heating season. Mr. Shambaugh moved we accept the bid of Lassus Fuel Co., Inc., seconded by Mrs. Buirley and passed unanimously.

Mr. Reynolds next discussed with the Board the feasibility of installing convex mirrors at Shawnee & Hessen Cassel branches for security purposes for a cost of $150 to $300 to be charged to L.B.E.F. Mrs. Knoblauch moved the approval of installing convex mirrors at both branches and the cost to be charged to the L.B.E.F. Mrs. Buirley seconded the motion and it passed unanimously.

The problem of non-payment of rent by Brown Cooper for the parking lot in the 600 block of West Wayne Street since December, 1972 was next discussed. The Board authorized Mr. Reynolds to have Attorney David Heaton see what he could do about getting payment.

Next on the agenda was to discuss the implications for the library of the impending CATV program. The cost of equipment to begin would be approximately $8,000. The program could sponsor television shows designed by library staff members utilizing the Library's resources and shown to the community on an available channel. The Board was receptive to the program and asked to have Mr. Fortriede and Mr. Holmes give a presentation at the October meeting.

Mr. Reynolds next asked the Board's approval to increase Mrs. Marjorie Sharp's salary $500.00 annually since she became head of the Hessen Cassel Branch Library. Mr. Shambaugh moved Mrs. Sharp's annual salary be increased $500.00, seconded by Mrs. Buirley and carried.

An increase in Blue Cross rates beginning with the November 1, 1973 billing was next discussed. By consent the Board agreed to pay 70% of the single rate.

Approval of the bills from the Operating Fund in the amount of $47,992.26, City Utilities bills in the amount of $7,723.40, Lincoln National Life Insurance Company bill in the amount of $1,390.24; Library Building and Equipment Fund bills in the amount of $9,119.93; Gift Fund bill in the amount of $25.00; and Phonograph Record Room Fund bills in the amount of $254.38 was the last item on the agenda. Mrs. Knoblauch moved the bills be approved for payment, seconded by Mrs. Buirley and passed unanimously.

When no further business appeared the Board adjourned.

EBSCO SUBSCRIPTION SERVICES
EBSCO BUILDING/826 S. NORTHWEST HIGHWAY/BARRINGTON, ILLINOIS 60010/(312) 381-2190/CHICAGO PHONE: (312) 774-5441

September 13, 1973

J. C. Whitlock
General Manager

Member
EBSCO Founder's Club

Thank you for sending us your Request For Quotation dated 09-04-73, and for your interest in EBSCO Subscription Services. Although we are happy to submit quotations where necessary when time permits, the point has been reached where we must decline to submit quotations and bids in most cases, because it is no longer practical or financially beneficial to either party, we believe.

We provide the finest subscription services available. We are proud of that fact, and have no intention of compromising our services. Therefore, we sell service, not price.

Bid requests usually come during the height of our busy season, forcing us to take clerks from productive jobs to complete the bid. When we are required to bid, we must price and analyze, just as if it were an order. Even if we were successful on 50% of our bids, the other 50% of our work would be wasted. Then the successful 50% would have to be reprocessed as an order, doubling our clerical effort, and since it was bid so tight (profit-wise), there would be little margin left for any extra services.

From your standpoint, how much does it cost to administer a bid? Is this cost recovered by the savings in the difference between the high and low bidders? The price of periodicals are already fixed by the publishers, so the difference in bids can only basically be the amount of discount each bidder feels he can allow. Our experience leads us to doubt that a bid procedure saves you anything at all when you consider your costs of administering that bid.

If you wish to send us a purchase order, our computer will price it, process it, allow for our minimum operating profit, and automatically apply the balance as a discount. (Or, a service charge, if that happens to be necessary.) In this manner, you will be assured of efficient, reliable, courteous service, and the total price would still be competitive.

As stated, however, we must decline to submit a bid in this case. We would welcome an opportunity to serve your subscription needs on the basis of service (which we believe is what you really want) rather than on the hollow basis of price.

Again, thank you for your courtesy and for your interest in EBSCO.

Cordially,

J. C. Whitlock

J. C. Whitlock
General Manager

JCW:vmj

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

September 24, 1973

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

AUGUST 1973

Main Library Fines		$1,350.63
Georgetown Branch Library	304.73	
Hessen Cassel Branch	156.67	
Little Turtle Branch	143.00	
Pontiac Branch	22.85	
Shawnee Branch	100.09	
Tecumseh Branch	130.25	
Waynedale Branch	108.91	
BW #3	22.50	
BW #4	19.00	
BW #5	21.00	
Messenger	14.50	1,043.50
Art & Recordings		238.60
Rent (Reitz IGA)		100.00
Insurance Premium Refund		11.00
Copier Receipts		1,180.50
Telephone Pay Station Commission		4.58
Reserve Postals		20.14
Books		98.50
County Fines		194.56
		$4,242.01

APPROVED
Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

September 24, 1973

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES AUGUST 16 - SEPTEMBER 15, 1973

Aug. 16	Postage	212	2.43	
	Librarians expense (Chicago)	214	12.33	
17	Belts for air conditioner	242	2.84	
	Pamphlets	731	45.30	
	Postage	212	3.40	
20	Postage	212	2.10	
21	Postage	212	8.06	
23	Postage	212	1.33	
28	Postage	212	2.22	
	Librarians expense (Chicago)	214	10.69	
29	Waterstop	242	1.50	
	Postage	212	.30	
31	Postage	212	2.77	
Sept. 4	Pamphlets	731	8.55	
	Titles for vehicles	216	15.00	
	Postage	212	2.15	
5	Postage	212	1.03	
7	Postage	212	1.30	
10	Postage	212	2.84	
	Librarians expense (Chicago)	214	9.07	
11	Hauling trash	252	5.00	
	Postage	212	.72	
13	Postage	212	1.96	
14	Postage	212	1.97	$144.86

COUNTY

Aug. 20	Postage	212	.16	
22	Postage	212	5.30	
30	Postage	212	2.29	
Sept. 4	Postage	212	.42	
6	Postage	212	3.40	
7	Hauling trash	252	28.00	
12	Postage	212	1.60	$ 41.17

$186.03

APPROVED
Fred J. Reynolds
LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

LIBRARY BUILDING AND EQUIPMENT FUND

Public Library Bills September 24, 1973

City Controller	Sewer assessment - Barrett Law - Waynedale Branch	$1,895.18
Michael Kinder & Sons, Inc.	General construction - Shawnee Branch Library	5,168.00
R. L. Electric Company	Electrical contract - Shawnee Branch Library	2,056.75
		$9,119.93

Chas. E. Slater

Allan Trenper

Florence A. Bierley

Helen E. Knobloch

Russell E. Erb

Willard Shambaugh

APPROVED

Fred J. Reynolds

LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

PHONOGRAPH RECORD ROOM FUND

Public Library Bills September 24, 1973

Eastin-Phelan Distributing Corp.	Films	$140.71
National Record Plan	Records	113.67
		$254.38

Chas. E. Slater

Ocean Trumper

Florence W. Bailey

Helen E. Knoblauch

Russell E. Erb

Willard Chambaugh

APPROVED

Fred J. Reynolds

LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

GIFT FUND

Public Library Bills September 24, 1973

Cliff Edwards	Family coat of arms	$25.00

Chas. E. Slater

Allan Kemper

Florence W. Bailey

Helen E. Knoblauch

Russell E. Erb

Willard Shambaugh

APPROVED

Fred J. Reynolds

LIBRARIAN

DOROTHY E. RAVER
AUDITOR ALLEN COUNTY
CITY-COUNTY BUILDING, ONE MAIN STREET
FORT WAYNE, INDIANA 46802
TELEPHONE: 423-7241

ALBERT G. NELSON
CHIEF DEPUTY

BETTY J. WERLING
FINANCIAL DEPUTY

September 24, 1973

TO: Fred Reynolds
Fort Wayne Library

RE: Action of the ALLEN COUNTY TAX ADJUSTMENT BOARD

The Allen County Tax Adjustment Board has reviewed your certified 1974 budgets and tax rates and has taken the following action:

The submissions for both the Fort Wayne City Library and the County Library were approved with no changes.

Sincerely,

Dorothy E. Raver

Dorothy E. Raver,
Auditor of Allen County

DER/paf

LASSUS FUEL CO., INC.

PREMIUM FUEL OILS

1815 EAST WAYNE STREET
FORT WAYNE INDIANA
TELEPHONE 742-6376

10/17/73

Public Library of Fort Wayne
900 Webster Street
Fort Wayne, Indiana

Dear Sirs;

Effective October 16, 1973, due to the increase in the retail price of heating oil, we must increase the price of No. 2 fuel oil from 21.3 cents per gallon to 22.8 cents per gallon. As the price fluctuates, we will adjust your price accordingly.

Sincerely Yours

Elmer F. Lassus

Elmer F. Lassus
President

EFL/st

AGENDA

Meeting of the Board of Trustees of the Fort Wayne Public Library

Monday, October 22, 1973, 4:00 p.m.

1. Approval of the minutes of the September 24th meeting.

2. Presentation by Mr. Fortriede and Mr. Holmes of the proposed participation in a C.A.T.V. program by this library. (15 to 20 minutes)

3. Opening of bids for bookbinding for 1974.

4. Seek the Board's approval of the proposed salary list for 1974.

5. Seek the Board's permission to add Karen Allred to the staff at an annual salary of $7,500.00 and Elizabeth Shupe at an annual salary of $6,300.00.

6. Seek the Board's permission to spend the balance in the L.B.E.F. for furniture and shelving for Tecumseh Branch Library.

7. Review of the library's "barefoot rule".

8. Approval of the bills from the Operating Fund in the amount of $60,307.03, electric current bill in the amount of $5,221.24, Lincoln National Life Insurance Company bill in the amount of $1,370.20; Library Building and Equipment Fund bills in the amount of $2,042.50; and Phonograph Record Room Fund bills in the amount of $236.69.

Mr. Shambaugh has made a gift to the Fort Wayne Public Library's Gift Fund of $500.00.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

October 22, 1973

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, October 22, 1973 at 4:00 p.m. Members present were: Mr. Charles E. Slater, Mr. Allan J. Tremper, Mrs. Florence A. Buirley, Mrs. Helen E. Knoblauch, Mr. Russell E. Erb and Mr. Paul A. Lauletta. Mr. Slater presided.

Approval of the minutes of the September 24th meeting was the first item on the agenda. Mrs. Knoblauch moved the minutes be approved as submitted, seconded by Mrs. Buirley and carried.

Opening of bids for bookbinding for the year 1974 was next. Three bids were received from the following:

	Kalmbacher	Crawford	Heckman
Up to and including 8" in height	1.65	1.62	1.75
Over 8" and including 9" in height	1.90	1.95	1.90
Over 9" and including 10" in height	2.00	2.00	2.34
Over 10" and including 12" in height	2.40	2.37	2.90
Over 12" in height	1.00 per inch	.94 per inch	2.90

Mr. Erb moved we accept Kalmbacher Bookbinding Company's bid, seconded by Mrs. Buirley and passed unanimously.

A presentation by Mr. Fortriede and Mr. Holmes of the proposed participation in a C.A.T.V. program by this library was next on the agenda. They explained the purposes of the project, personnel needs and equipment needs. The total cost would approximate $7,067.00. Mr. Lauletta moved the approval to purchase the equipment, seconded by Mrs. Buirley and passed unanimously.

Mr. Reynolds next asked the Board's approval of the proposed salary list for 1974. Mrs. Buirley moved the approval of the 1974 salary list, seconded by Mr. Erb and carried.

A change order for Shawnee Branch Library to furnish and install Photo Cell control for two pole lights at the east entrance of the building for a cost of $145.00 was presented to the Board for approval. Mr. Lauletta moved the approval of the change order, seconded by Mr. Tremper and carried.

Mr. Reynolds next asked the Board's permission to add Karen Allred to the staff at an annual salary of $7,500.00 and Elizabeth Shupe at an annual salary of $6,300.00. Mr. Tremper moved the approval to add Karen Allred and Mrs. Elizabeth Shupe to the staff at the recommened salaries, seconded by Mrs. Buirley and passed unanimously.

Permission to spend the balance in the Library Building and Equipment Fund for furniture and shelving for Tecumseh Branch Library was next on the agenda. Mrs. Knoblauch moved the approval to spend the balance in the L.B.E.F. for furniture and shelving for Tecumseh Branch Library, seconded by Mr. Lauletta and carried.

Review of the library's "barefoot rule" was next on the agenda. After a discussion the board agreed not to change the rule.

Approval of the bills from the Operating Fund in the amount of $60,307.03, electric current bill in the amount of $5,221.24, Lincoln National Life Insurance Company bill in the amount of $1,370.20; Library Building and Equipment Fund bills in the amount of $2,042.50; and Phonograph Record Room Fund bills in the amount of $236.69 was the last item on the agenda. Mr. Erb moved the bills be approved for payment, seconded by Mrs. Knoblauch and passed unanimously.

The Board wished to acknowledge the gift of $500.00 to the Fort Wayne Public Library Gift Fund from Mr. Willard Shambaugh.

When no further business appeared the Board adjourned.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

MEMORANDUM

TO: Library Board members

FROM: Steven Fortriede
Paul Holmes

SUBJECT: Library Video Project - A Pilot Program

In response to recent developments in video equipment, especially the development of low cost, half-inch video tape production facilities, many libraries have been responding to the challenge of providing information and service to their communities through the use of video equipment and cable communications. Numerous proposals for use of this new form of communication are being discussed for and by libraries throughout the country. Since there is such a wide range of ideas being discussed and proposals advanced, we feel that a pilot project would be an appropriate means of gathering data to enable us to decide what uses, if any, this Library might make of video tape and cable television technology. This pilot project would be in effect from December, 1973 through the end of March, 1974, at which time an evaluation of the project would be prepared and presented to the Board.

PURPOSES OF THE PROJECT

The purposes of the pilot project will be:

1. To test and evaluate ways in which the Library can use this new means of communication in providing improved or additional services.

2. To stimulate awareness, among the library staff and among the general public, of the potential for producing video programs and materials.

3. To produce a backlog of videotaped programs and materials which can be used for library purposes or broadcast at a later date.

4. To test the necessity and feasibility of having the Library one day establish a video instruction program to provide training, independent of the cable system operator, for citizens who wish to take advantage of the free public access channels.

[illegible]

[illegible]

[illegible]

VIDEO PROJECT PROPOSAL

To achieve these purposes we would propose to set up a small video facility consisting of two black-and-white video cameras, along with the necessary recorders, batteries, microphones, lights, monitors, etc. and an editing deck. This equipment would be used to train library personnel and other interested persons in both the technique and the art of video production and to produce video tapes for library use as well as for later broadcast.

ACCESS TO TRAINING AND EQUIPMENT

The term of the pilot project will be divided roughly into four training/access periods, each one month long. During the first month, interested library personnel will be instructed in the basic techniques of the operation of the equipment, camera work, lighting, and editing. During the second and third months, the same course will be opened to interested persons within the community. Then, during the fourth month, the equipment will be made available to graduates of the training program and other qualified persons for use outside the library, although a library staff member will be assigned to accompany the camera crew to care for equipment and act as a technical advisor.

Throughout the period of the project, library staff members will be using the equipment to develop their own expertise and to produce programs and materials for library use and for possible broadcast, either on a cable system or over the existing commercial stations.

VIDEO PROJECT BUDGET

Personnel needs

1. A library staff person would need to be assigned to coordinate the care and use of video equipment. This person would probably spend 5-10 hours per week at these duties. The time spent by other staff members engaged in researching, writing, filming, and editing library-produced tapes would depend entirely upon the quantity and quality of the tapes produced.

2. A person experienced in the use of half-inch video equipment would be needed to provide training sessions for library personnel and for the public. This would involve one 2-hour session each week for twelve weeks.

24 hours at $10.00 per hour	$	240.00

Equipment needs

1	Portable video camera and recorder	$	1610.00
1	Tripod		44.84
1	Microphone		13.35
1	Battery Pack		118.25
1	Carrying case		64.58
1	R/F adapter		54.65
1	Video camera ensemble		851.00
1	Video tape recorder		860.00
1	Plastic dust cover		12.88
1	Editing deck		1518.00
1	11-inch receiver/monitor		247.50
1	19-inch receiver/monitor		308.20
1	Video-audio-power cable 32 feet		64.58
1	Monopod		11.08

1	Video camera cassette	[illegible]
1	Video tape recorder	[illegible]
1	Plastic dust cover	[illegible]
1	Editing deck	[illegible]
1	14-inch receiver/monitor	[illegible]
1	19-inch receiver/monitor	[illegible]

Equipment needs, continued

1	Lighting kit	$	127.75
1	Microphone stand with swivel adapter		32.50
1	Recording adapter		109.32
	Total "package" price	$	6048.48
	Less "package" discount amount		- 121.48
	Net cost. Equipment supplied by Audio-Visual Specialists	$	5927.00
	Video tape - 50 rolls at $11.00 ea.	$	550.00
	Tool kit		25.00
	Miscellaneous - at ½ of 1 per cent		325.00
TOTAL COST		$	7067.00

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

JANUARY 1, 1974

NAME	PRESENT ANNUAL SALARY	PRESENT MONTHLY SALARY	PROPOSED MONTHLY INCREASE
ADMINISTRATION AND BUSINESS			
Robert H. Vegeler, Assistant Librarian	$16,848.00	$1,404.00	$40.00
Jacqueline Belschner, Financial Secretary	12,504.00	1,042.00	* 40.00
Wilma Sills	5,760.00	480.00	* 25.00
SECURITY OFFICERS			
Robert Blanks	6,384.00	532.00	15.00
Herbert W. Nitzsche	5,892.00	491.00	10.00
James C. Kettering	5,892.00	491.00	10.00
CIRCULATION DEPARTMENT			
Richard S. Seagly	9,324.00	777.00	* 30.00
Martha Rogers	8,400.00	700.00	20.00
Henry Dorsch	8,064.00	672.00	25.00
Lora S. Winters	6,900.00	575.00	10.00
Geraldine B. Cubbal	6,384.00	532.00	15.00
Danny Hart	5,064.00	422.00	12.00
Irene McConnell	4,740.00	395.00	10.00
LENDING SERVICES			
Annabelle Anderson	8,088.00	674.00	* 30.00
Linda Helmling	5,880.00	490.00	* 25.00
Bernice Gater	5,484.00	457.00	20.00
Margaret E. Lauer	5,700.00	475.00	* 15.00
Linda D. Reynolds	5,100.00	425.00	10.00
Imogene Bishop	4,560.00	380.00	10.00
Linda Fritz	4,068.00	339.00	* 25.00
Diana Hudson	3,960.00	330.00	* 25.00

NAME	PRESENT ANNUAL SALARY	PRESENT MONTHLY SALARY	PROPOSED MONTHLY INCREASE
REFERENCE DEPARTMENT			
Helen Colchin	$13,020.00	$1,085.00	* 40.00
Mary O. Grigsby	9,744.00	812.00	24.00
Linda Truesdale	8,820.00	735.00	20.00
Marguerite Ritchie	8,240.00	686.66	20.00
Susan Pallone	7,680.00	640.00	* 30.00
Karen Allred	7,500.00	625.00	
Sandra Newhard	4,584.00	382.00	15.00
BUSINESS AND TECHNOLOGY			
Myron Snyder	11,544.00	962.00	* 40.00
Ronald Bean	8,940.00	745.00	* 30.00
Wesley Avins	9,132.00	761.00	* 30.00
Irving Weinstein	9,960.00	830.00	* 35.00
YOUNG ADULTS			
Betty Henning	10,056.00	838.00	25.00
Rosamond Parrish	6,960.00	580.00	* 25.00
Geraldine Pilotte	6,204.00	517.00	15.00
ART AND RECORDINGS			
Richard Elmer	8,760.00	730.00	15.00
John F. Ross	8,640.00	720.00	15.00
Margaret Smith	6,060.00	505.00	
Susan Kent	6,144.00	512.00	15.00
Evelyn Koenig	4,020.00	335.00	15.00
RECORD ROOM			
Vera Crawford	6,264.00	522.00	15.00
Paul Holmes	7,920.00	660.00	20.00
Lauralee Aven	6,000.00	500.00	15.00
Carolyn Nichols	4,560.00	380.00	10.00

NAME	PRESENT ANNUAL SALARY	PRESENT MONTHLY SALARY	PROPOSED MONTHLY INCREASE
HISTORICAL GENEALOGY			
Dorothy Lower	$10,320.00	$860.00	$25.00
Helen Jordan	5,460.00	455.00	12.00
Virginia Bloomfield	5,460.00	455.00	12.00
Ila Gruse	4,776.00	398.00	12.00
Dorothy Vulgamott	4,200.00	350.00	10.00
GOVERNMENT DOCUMENTS			
William Crane	9,128.00	760.66	* 35.00
Thomas H. Cox Jr.	6,596.00	549.66	15.00
Gary Conklin	5,460.00	455.00	15.00
CHILDREN'S ROOM			
Ethel Johnson	10,080.00	840.00	* 35.00
Mildred Hohenthaner	5,100.00	425.00	12.00
SWITCHBOARD OPERATOR, RECEPTIONIST			
Dorothy Pemberton	4,872.00	406.00	* 30.00
William P. Kenagy	4,600.00	383.33	10.00
Gina Gigli	4,524.00	377.00	10.00
DEPARTMENT OF TECHNICAL PROCESSES			
James T. Broderick	14,640.00	1,220.00	* 45.00
Pauling Simmons	11,160.00	930.00	* 40.00
Helen Murray	10,500.00	875.00	* 35.00
Elizabeth L. Schooley	10,020.00	835.00	* 35.00
Mary Jean Leffers	6,900.00	575.00	10.00
Patricia O'Neill	5,820.00	485.00	15.00
Madeline Broderick	5,700.00	475.00	14.00
Devaun Patten	5,580.00	465.00	12.00
Annabelle Bennett	4,776.00	398.00	12.00
Lucille Van Kirk	5,280.00	440.00	14.00

NAME	PRESENT ANNUAL SALARY	PRESENT MONTHLY SALARY	PROPOSED MONTHLY INCREASE
Marcele Price	$4,800.00	$400.00	$12.00
Bertha Brooks	4,260.00	355.00	15.00
Joyce Boshler	4,620.00	385.00	12.00
Esther Feichter	4,680.00	390.00	12.00
Delores Bandelier	4,620.00	385.00	10.00
Patria Kintanar	3,840.00	320.00	10.00
Joyce Eisenmann	4,140.00	345.00	10.00
Margaret Dietsch	5,640.00	470.00	15.00
Hildegarde Mathieu	5,280.00	440.00	14.00
Wilma J. Eck	5,136.00	428.00	12.00
Alma Wilhoit	4,656.00	388.00	12.00
Nancy Ann Scott	4,800.00	400.00	12.00
URBAN SCHOOL DEPARTMENT			
Beth E. Carpenter	12,240.00	1,020.00	* 40.00
Marilyn Allmandinger	5,880.00	490.00	* 25.00
Helen Fetters	4,656.00	388.00	12.00
Jeanice Kemp	4,320.00	360.00	10.00
Shirley Oakley	4,380.00	365.00	10.00
Vera Jackson	4,380.00	365.00	10.00
Margaret Whittenberger	4,380.00	365.00	10.00
Joan Byrne	4,380.00	365.00	10.00
Ida May Scott	4,200.00	350.00	10.00
REGISTRATION, OVERDUES AND COLLECTION			
Earlean Brooks	6,060.00	505.00	15.00
Beverly Linnemeyer	4,968.00	414.00	12.00
Helen Hester	4,764.00	397.00	12.00
Anita Miner	4,440.00	370.00	12.00
Arlene Newcomer	4,584.00	382.00	15.00

NAME	PRESENT ANNUAL SALARY	PRESENT MONTHLY SALARY	PROPOSED MONTHLY INCREASE
Patricia Laymon	$4,272.00	$356.00	$10.00
Sandra Reed	4,020.00	335.00	10.00
URBAN BRANCH SERVICE			
Steven Fortriede, Supervisor of Branches	10,116.00	843.00	* 30.00
Josephine Thompson	10,440.00	870.00	
Kenneth Lauer	10,356.00	863.00	25.00
Patricia Moorman	10,398.00	866.50	20.00
Susan Peters	7,836.00	653.00	20.00
Frederick Krueger	9,000.00	750.00	20.00
Mary Jane Wood	10,056.00	838.00	20.00
Anna Mae Wakefield	9,912.00	826.00	25.00
Marjorie Sharp	8,940.00	745.00	20.00
Earlene Shoemaker	7,620.00	635.00	20.00
Rosalina Stier	6,480.00	540.00	15.00
Elizabeth Shupe	6,300.00	525.00	
Deanna Beeching	5,700.00	475.00	* 35.00
Helen Mustin	5,580.00	465.00	15.00
Lucile Evanoff	4,920.00	410.00	15.00
Virginia Thoma	4,800.00	400.00	15.00
Dorothy Lombardi	4,404.00	367.00	12.00
Justine Miller	4,380.00	365.00	12.00
Haesun Kim	7,500.00	625.00	20.00
Susie Buggs	4,500.00	375.00	10.00
BOOKMOBILE SERVICE			
Richard Tritch	8,220.00	685.00	20.00
William R. Gaunt	8,424.00	702.00	22.00
Emil Crebb	6,720.00	560.00	15.00
David Linnemeyer	6,360.00	530.00	15.00
Robert Reynolds	6,240.00	520.00	15.00

NAME	PRESENT ANNUAL SALARY	PRESENT MONTHLY SALARY	PROPOSED MONTHLY INCREASE
Lloyd Rediger	$6,816.00	$568.00	$18.00
ALLEN COUNTY EXTENSION DEPARTMENT			
Patrick W. Murray	12,420.00	1,035.00	35.00
Nellie Compton	6,444.00	537.00	15.00
Jean E. Bracht	5,160.00	430.00	12.00
Betty J. Sharp	4,440.00	370.00	10.00
Marilyn Tucker	4,200.00	350.00	10.00
Dorothy Roembke	4,472.00	372.66	10.00
Eunice Meek	4,440.00	370.00	10.00
Abla Shaheen	4,320.00	360.00	10.00
Becky Casey	3,720.00	310.00	10.00
Jessie B. Stauffer	3,900.00 - 4,500.00+	325.00 - 375.00+	10.00 - 12.00
Beulah Tustison	3,960.00 - 4,440.00+	330.00 - 370.00+	10.00 - 12.00
Ethel Elliott	4,080.00 - 4,800.00+	340.00 - 400.00+	12.00 - 15.00
Rita Wissman	5,208.00	434.00	15.00
PRESS ROOM			
Donald Rust	8,520.00	710.00	22.00
MAINTENANCE AND CONSTRUCTION			
Kenneth Schell	10,460.00	871.66	* 35.00
Lyle Simpson	6,720.00	560.00	18.00
Paul K. Custer	6,960.00	580.00	15.00
G. Garner Hull	6,780.00	565.00	15.00
Edward Underwood	5,640.00	470.00	15.00
Louis Cereghino	6,180.00	515.00	16.00
George Niezer	5,940.00	495.00	15.00
Nettie Custer	4,848.00	404.00	12.00
Elsie Snyder	2,076.00	173.00	5.00
Myron T. Elliott	1,740.00	145.00	5.00
Sarah Jane Smith	1,740.00	145.00	5.00

+ Salary during the school year.

LIBRARY BUILDING AND EQUIPMENT FUND - 1970 ISSUE

Balance on Hand October 1, 1973	497.40	
Investments	94,000.00	
Interest		$94,497.40

LIBRARY IMPROVEMENT RESERVE FUND

Balance on Hand October 1, 1973	4.29	
Investments	86,600.00	
Interest	4,763.00	91,367.29
		$185,864.69

EXPENDITURES

Archonics Corp. Bradley & Bradley (Georgetown)	186.72	
Civilian Construction (General - Georgetown)	10,000.00	
Schenkel, Shultz & Hodge, Inc. (Hessen Cassel)	48.40	
Kinder Construction (General - Hessen Cassel)	5,820.00	
Barton-Coe Associates (Waynedale)	265.37	
Kinder Construction (General - Waynedale)	16,676.20	
Jankowski-Schulz Architects (Shawnee)	1,854.07	
Michael Kinder & Sons (General - Shawnee)	17,851.00	
E. A. Reim Plumbing & Heating (Mechanical - Shawnee)	4,418.00	
R. L. Electric (Electrical - Shawnee)	3,392.00	
Grinsfelder-McArdle Architects (Pontiac)	500.00	
Martindale & Associates (Little Turtle)	452.52	
Art Mosaic & Tile Co. (Little Turtle)	490.00	
Hawk Construction Co. (General - Little Turtle)	1,000.00	
Furniture & Equipment for all new branches & M. L.	17,958.66	80,912.94
		$104,951.75

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

October 22, 1973

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

SEPTEMBER 1973

Main Library Fines		$1,360.26
Georgetown Branch Library	253.45	
Hessen Cassel Branch	156.90	
Little Turtle Branch	107.85	
Pontiac Branch	32.50	
Shawnee Branch	65.77	
Tecumseh Branch	60.50	
Waynedale Branch	105.80	
BW #3	12.00	
BW #4	33.00	
Lincoln Life	2.75	830.52
Art & Recordings		218.70
Rent (Reitz IGA)		100.00
Rent (Cooper - Dec. '72 - Sept. '73)		600.00
Parking Lot Receipts		1,063.28
Copier Receipts		1,066.85
Burkhart Space Rental 9/1/73 - 8/31/74		600.00
Telephone Pay Station Commission		6.62
Insurance Premium Refund		20.00
Reserve Postals		13.44
Books		107.40
County Fines		114.58
		$6,101.65

APPROVED
Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

October 22, 1973

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES SEPTEMBER 16 - OCTOBER 15, 1973

Sept.	17	Postage	212	5.71	
	18	Postage	212	1.95	
	19	Postage	212	1.05	
	20	Postage	212	.15	
	21	Librarians expense (Chicago)	214	12.25	
		Postage	212	2.63	
	24	Certificate of Occupancy (L.T.)	241	5.00	
		Postage	212	2.15	
	25	Postage	212	2.10	
	26	Flasher & wire	322	4.24	
		Power converter	322	11.95	
		Librarians expense	214	2.00	
	27	Postage	212	.63	
	28	Librarians expense (Chicago)	214	8.32	
		Postage	212	.66	
Oct.	1	Postage	212	2.50	
	2	Postage	212	5.87	
	3	Librarians expense for interview	214	7.70	
		Postage	212	3.18	
	4	Postage	212	9.61	
	8	Postage	212	2.20	
		Librarians expense (Legislative Committee of ILA)	214	12.00	
	9	Postage	212	.93	
	10	Postage	212	.92	
	11	Postage	212	3.87	
	12	Librarians expense (Columbus, Ind.)	214	10.22	$119.79

COUNTY

Sept.	24	Postage	212	1.73	
	26	Postage	212	.93	
Oct.	1	Hauling trash	252	28.00	
		Freight charges	211	9.12	
	5	Postage	212	.75	$ 40.53
					$160.32

APPROVED
Fred J. Reynolds
LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

PHONOGRAPH RECORD ROOM FUND

Public Library Bills — October 22, 1973

Eastin-Phelan Distributing Corp.	Films	$ 8.27
National Record Plan	Records	228.42
		$236.69

Chas. E. Slater

Allan Kramper

Florence A. Bailey

Helen E. Kuklauch

Russell E. Erb

Paul C. Lauritzen

APPROVED

Fred J. Reynolds

LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

LIBRARY BUILDING AND EQUIPMENT FUND

Public Library Bills — October 22, 1973

Michael Kinder & Sons, Inc.	General construction - Shawnee Branch Library	$1,235.00
R. L. Electric Company	Electrical contract - Shawnee Branch Library	807.50
		$2,042.50

Thos. E. Slater

Allan Tremper

Florence W. Burley

Helen E. Knobloch

Russell E. Erb

Paul A. Lindsette

APPROVED

Fred J. Reynolds

LIBRARIAN

October 25, 1973

The attached contract is for your files.

Indiana State Library
Extension Division

CONTRACT FOR SUPERVISION OF LOCAL AGENCIES

UNDER LIBRARY SERVICES AND CONSTRUCTION ACT AS AMENDED

BY THE LIBRARY SERVICES AND CONSTRUCTION AMENDMENTS OF 1970

THIS AGREEMENT, made and executed this 13th day of July, 1973 by and between Indiana State Library, the party of the first part, and Fort Wayne-Allen County Public Library, Fort Wayne, Indiana, the party of the second part,

WITNESSETH THAT:

WHEREAS, the Congress of the United States has enacted the Library Services and Construction Amendments of 1970 to assist the States in the extension and improvement of public library services in areas of the States which are without such services or in which such services are inadequate, in the improvement of such other State library services as library services for physically handicapped, institutionalized, and disadvantaged persons, and in strengthening State library administrative agencies;

WHEREAS, by the terms of section 6 of the Act any State desiring to receive its allotment for any purpose under this Act for any fiscal year shall (1) have in effect for such fiscal year a basic State plan which shall provide for the administration, or supervision of the administration, of the programs authorized by this Act by the State library administrative agency; and (2) submit an annual program describing the specific activities to be carried out annually for which allotments are desired;

WHEREAS, it is the wish and intent of the parties to this agreement that the party of the second part administer certain functions, hereinafter described, as part of the required State plan to be developed by the party of the first part, and,

WHEREAS, this contract is authorized pursuant to IC 1971, 5-13-1, 4-23-7-6, 18-5-2, and other laws pertaining to local and district library systems including inter alia, IC 1971, 20-13-1;

NOW THEREFORE, it is mutually understood and agreed that the party of the second part will administer the following described functions under the State plan: Receive and disburse money during fiscal year 1974 (July 1, 1973-June 30, 1974) to provide library service to the physically handicapped. The Fort Wayne-Allen Co. Public Library is a subregional library serving the following Counties: Adams, Allen, Blackford, DeKalb, Jay, Huntington, Noble, Steuben, Wells, and Whitley,

IT IS FURTHER mutually understood and agreed that the administration of the above-described program will be supervised by the party of the first part, and that such supervision will be exercised as follows:

1. By requiring submission of reports at reasonable intervals from second party.
2. By requiring submission of lists of equipment or other property purchased by second party pursuant to this contract.
3. By requiring consultation with State Library personnel by second party.

AND IT IS FURTHER mutually understood and agreed that the party of the first part will furnish consultant service, advisory services and money grants in such sums as may be determined by first party.

AND IT IS FURTHER mutually understood and agreed that any funds paid under the Library Services and Construction Act which have been lost or diverted from the purpose for which they were paid will be refunded.

AND IT IS FURTHER mutually understood and agreed that demonstration budget plans will be reviewed every six months, and that any balance which has accumulated because of unavoidable delays in putting the attached plan into operation will be deducted from the funds to be paid for the operation of

the plan in the next six-month period; or, if in the determination of the party of the first part, the expenditure of the accumulated balance is needed to meet a condition not foreseen at the inauguration of the plan, the balance will be added to the funds to be paid in the following six-month period. Any unobligated balances at the end of the project period are to be returned to the party of the first part.

AND IT IS FURTHER mutually understood and agreed that the second party shall comply with the reasonable supervisory requirements of the first party as described above and with all other provisions of this contract; and for breach in any material respect, the property acquired hereunder shall revert to first party.

IN WITNESS WHEREOF, Indiana State Library and Fort Wayne-Allen County Public Library, Ft. Wayne, Ind. have caused this agreement to be executed this 13th day of July, 1973.

Indiana State Library

by Marcelle K. Foote
Director- Marcelle K. Foote

Public Library

by Chas. E. Slater
President Library Board

(Type name) Charles E. Slater

Approved as to legality and form this 22 day of OCT., 1973

Theodore L. Sendak,
Attorney General of Indiana Theodore L. Sendak

THIS INSTRUMENT PREPARED BY: Jewell Hansell, LSCA Titles Coordinator, Extension Division, Indiana State Library.

RECEIVED
AUG 2 1973
ATTORNEY GENERAL
OF INDIANA

AGENDA

Meeting of the Board of Trustees of the Fort Wayne Public Library

Monday, November 26, 1973, 4:00 p.m.

1. Approval of the minutes of the October 22nd meeting.

2. Set a date for the December meeting.

3. Present Pastor Robert Yawberg's proposal.

4. Seek the Board's permission to add Mrs. Usha Bramavar to the staff at an annual salary of $6,240.00.

5. Inform the Board as to Mrs. Thompson's new assignment.

6. Approval of the bills from the Operating Fund in the amount of $95,797.53, electric current bill in the amount of $4,907.13, Lincoln National Life Insurance Company bill in the amount of $1,372.70; Library Building and Equipment Fund bills in the amount of $38,851.82; and Phonograph Record Room Fund bills in the amount of $306.08.

This should be a very short session.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

November 26, 1973

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, November 26, 1973 at 4:00 p.m. All members were present. Mr. Slater presided.

Approval of the minutes of the October 22nd meeting was the first item on the agenda. Mr. Tremper moved the minutes be approved as submitted, seconded by Mrs. Buirley and carried.

The Board next set December 24th at 1:00 p.m. as the date and time for the next Board meeting.

Pastor Robert Yawberg's proposal was next on the agenda but was postponed until the December meeting.

Mr. Reynolds next asked the Board's permission to add Mrs. Usha Bramavar to the staff at an annual salary of $6,240.00. Mrs. Buirley moved the approval to add Mrs. Bramavar to the staff at the recommended annual salary, seconded by Mr. Lauletta and passed unanimously.

Mr. Reynolds next informed the Board that Mrs. Thompson's new assignment was to Little Turtle Branch Library.

Approval of the bills from the Operating Fund in the amount of $95,797.53, electric current bill in the amount of $4,907.13, Lincoln National Life Insurance Company bill in the amount of $1,372.70; Library Building and Equipment Fund bills in the amount of $38,851.82; and Phonograph Record Room Fund bills in the amount of $306.08 was the last item on the agenda. Mr. Erb moved the bills be approved for payment, seconded by Mrs. Buirley and passed unanimously.

When no further business appeared the Board adjourned.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

November 26, 1973

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

OCTOBER 1973

Main Library Fines		$2,017.87
Georgetown Branch Library	406.72	
Hessen Cassel Branch	221.90	
Little Turtle Branch	154.65	
Pontiac Branch	38.00	
Shawnee Branch	130.74	
Tecumseh Branch	104.75	
Waynedale Branch	122.35	
BW #3	15.00	
BW #4	10.15	
Lincoln Life	1.00	1,205.26
Art & Recordings		202.40
Rent (Reitz IGA)		100.00
Rent (Cooper)		60.00
Parking Lot Receipts		1,000.00
Copier Receipts		1,193.90
Subscription Cards		40.00
Kinney-Bennett Commission		93.57
Telephone Pay Station Commission		11.02
Reserve Postals		15.10
Books		226.00
County Fines		26.55
		$6,191.67

APPROVED
Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

November 26, 1973

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES OCTOBER 16 - NOVEMBER 15, 1973

Oct.	16	Librarians expense (Chicago)	214	11.43	
		Postage	212	3.85	
	17	Postage	212	19.59	
	19	Pamphlets	731	16.90	
	22	Postage	212	1.95	
	23	Postage	212	.55	
	24	Postage	212	4.19	
	25	Postage	212	1.12	
		Librarians expense (Chicago)	214	13.64	
	29	Postage	212	2.49	
		Pamphlets	731	2.00	
	30	Postage	212	8.00	
Nov.	1	Chauffeurs license (Crebb)	216	2.50	
		Postage	212	5.48	
	2	Pamphlet	731	1.50	
		Postage	212	.69	
	5	Car inspection	216	2.50	
		Postage	212	2.15	
	6	Postage	212	.45	
	8	Pamphlets	731	18.83	
		Keys	242	1.35	
		Postage	212	.33	
	9	Postage	212	2.00	
	12	Belts,Brushes,Oil	242	5.95	
		Postage	212	2.15	
	13	Postage	212	5.60	
	15	Postage	212	1.28	
		Librarians expense (Chicago)	214	13.36	$151.83

COUNTY

Oct.	16	Postage	212	5.26	
	18	Yearbook	731	3.50	
		Postage	212	1.22	
	26	Postage	212	2.92	
	29	Postage	212	3.34	
	31	Hauling trash	252	35.00	
		Postage	212	2.47	
Nov.	5	Postage	212	3.01	
	7	Postage	212	.70	
	12	Postage	212	9.10	
	14	Postage	212	2.29	$ 68.81
					$220.64

APPROVED
Fred J. Reynolds
LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

LIBRARY BUILDING AND EQUIPMENT FUND

Public Library Bills

November 26, 1973

Art Mosaic & Tile Co.	Carpeting at Little Turtle Branch - FINAL	$ 490.00
Barton-Coe Associates	Architectural services - Waynedale Branch	219.19
Hawk Construction, Inc.	General contractor - Little Turtle Branch - FINAL	1,000.00
Kinder Construction, Inc.	General contractor - Hessen Cassel Branch - FINAL	5,820.00
Kinder Construction, Inc.	General contractor - Waynedale Branch - FINAL	15,585.20
Martindale, Tourney, Gibson, Inc.	Architectural services - Little Turtle Branch - FINAL	912.68
Library Bureau, Div. of Remington Rand	Furniture and equipment - Shawnee Branch	14,824.75
		$38,851.82

Chas. E. Slater

Allan Tremper

Florence W. Burley

Wm. E. Kroll Jr.

Mell R. Fouletta

Russell E. Erb

APPROVED

Fred J. Reynolds

LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

Public Library Bills November 26, 1973

National Record Plan	Records	$306.08

Chas. E. Slater

Susan Tremper

Florence A. Burley

Helen E. Knobloch

Paul V. Freitag

Russell E. Eb

APPROVED

Fred J. Reynolds

LIBRARIAN

AGENDA

Meeting of the Board of Trustees of the Fort Wayne Public Library

Monday, December 24, 1973, 1:00 p.m.

1. Approval of the minutes of the November 26th meeting.

2. Inform the Board relative to Mr. Zeis' request to purchase a bookmobile replacement.

3. Seek the Board's permission to add Annette Mahon to the staff at an annual salary of $8,100.00.

4. Seek the Board's permission to buy $20.00 of Christmas decorations for each branch library. Money would be taken from the Gift Fund.

5. Demonstration of TV tape material by Mr. Holmes and Mr. Fortriede.

6. Approval of the bills from the Operating Fund in the amount of $110,570.35, Lincoln National Life Insurance Company bill in the amount of $1,368.52; Library Building and Equipment Fund bills in the amount of $20,151.65; and Bond and Interest Redemption Fund bills in the amount of $285,200.52.

We have not heard from Pastor Yawberg, as yet, relative to purchasing our lots on West Wayne Street.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

December 24, 1973

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, December 24, 1973 at 1:00 p.m. Members present were: Mr. Charles E. Slater, Mr. Russel E. Erb, Mr. Allan J. Tremper, Mrs. Florence Buirley, Mrs. Helen E. Knoblauch and Mr. Paul Lauletta. Mr. Slater presided.

Approval of the minutes of the November 26th meeting was the first item on the agenda. Mrs. Knoblauch moved the minutes be approved as submitted, seconded by Mrs. Buirley and carried.

Mr. Reynolds next informed the Board relative to Mr. Zeis' request to purchase a bookmobile replacement. The Board agreed that if we could use it that we should keep it.

Mr. Reynolds next asked the Board's permission to add Annette Mahon to the staff at an annual salary of $8,100.00. Mr. Lauletta moved the approval to add Mrs. Mahon to the staff at an annual salary of $8,100.00, seconded by Mrs. Buirley and passed unanimously.

Mr. Reynolds asked the Board's permission to buy $20.00 of Christmas decorations for each branch library, money to be taken from the Gift Fund. Mr. Erb moved the approval for each branch to spend $20.00 for Christmas decorations, seconded by Mrs. Knoblauch and carried.

Mr. Reynolds asked the Board's approval to draw a check to City Utilities from the balances in Budget item 2. Mrs. Knoblauch moved the approval to use balances in 2 to pay City Utilities, seconded by Mrs. Buirley and carried.

Approval of the bills from the Operating Fund in the amount of $110,570.35, Lincoln National Life Insurance Company bill in the amount of $1,368.52; Library Building and Equipment Fund bills in the amount of $20,151.65; and Bond and Interest Redemption Fund bills in the amount of $285,200.52, was the last item on the agenda. Mrs. Buirley moved the bills be approved for payment, seconded by Mr. Lauletta and passed unanimously.

Mr. Holmes and Mr. Fortriede gave a demonstration of TV tape material on the recently acquired equipment.

When no further business appeared the Board adjourned.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

December 24, 1973

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

NOVEMBER 1973

Main Library Fines		$2,093.07
Georgetown Branch Library	454.79	
Hessen Cassel Branch	198.30	
Little Turtle Branch	151.28	
Pontiac Branch	39.11	
Shawnee Branch	34.91	
Tecumseh Branch	88.50	
Waynedale Branch	119.59	
Urban Schools	84.00	
BW #3	20.00	
BW #4	29.15	
BW #5	21.55	
Lincoln Life	1.75	1,242.93
Art & Recordings		322.80
Rent (Reitz IGA)		100.00
Parking Lot Receipts		1,000.00
Copier Receipts		1,603.88
Subscription Cards		100.00
Old Used Shelving		300.00
Telephone Pay Station Commission		1.56
Reserve Postals		19.15
Books		73.30
County Fines		157.65
		$7,014.34

APPROVED
Fred J. Reynolds

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

December 24, 1973

FRED J. REYNOLDS
LIBRARIAN

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES NOVEMBER 16 - DECEMBER 15, 1973

Nov.	16	Tool kit	322	9.97	
		Postage	212	2.07	
	19	Postage	212	2.15	
		Magazine	731	.99	
	20	Postage	212	1.25	
	21	Postage	212	.28	
	26	Postage	212	2.43	
	29	Postage	212	9.40	
	30	Postage	212	6.22	
Dec.	3	Postage	212	2.58	
	4	Postage	212	1.68	
		Librarian's expense (Chicago)	214	10.04	
	6	Postage	212	2.21	
		Pamphlets	731	27.05	
	7	Postage	212	2.16	
	10	Postage	212	2.39	
	11	Postage	212	1.20	
		Librarian's expense (Indpls.)	214	2.97	
	12	Postage	212	.69	
	14	Hauling trash	252	2.00	
		Postage	212	1.01	$ 90.74

COUNTY

Nov.	19	Postage	212	1.84	
	23	Postage	212	.98	
	27	Postage	212	2.55	
	29	Postage	212	3.55	
	30	Hauling trash	252	35.00	
Dec.	3	Postage	212	3.20	
	5	Postage	212	1.00	
	13	Postage	212	.40	$ 48.52
					$139.26

APPROVED
Fred J. Reynolds
LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

BOND AND INTEREST REDEMPTION FUND

Public Library Bills — December 24, 1973

Indiana Bank & Trust Company	Bonds and Coupons due January 1, 1974	$138,000.00
Lincoln National Bank & Trust Company	Bonds and Coupons due January 1, 1974	147,200.52
		$285,200.52

Chas. E. Slater

Allen Kemper

Thomas W. Burley

Wm. E. Knoblauch

Paul A. Tinkette

Russell E. Eib

APPROVED

Fred J. Reynolds

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

LIBRARY BUILDING AND EQUIPMENT FUND

Public Library Bills — December 24, 1973

Michael Kinder & Sons, Inc.	General Construction - Shawnee Branch Library	$15,116.00
R. L. Electric Company	Electrical contractor - Shawnee Branch Library	422.75
E. A. Reim Plumbing & Heating, Inc.	Mechanical contractor - Shawnee Branch Library	4,368.00
Zeis Security Systems, Inc.	Installation of 1 - 36" and 2 - 26" Convex Mirrors	244.90
		$20,151.65

Chas. E. Slater

Allan Kremper

Florence A. Beesley

Helen E. Knoblauch

Paul A. Laulette

Russell E. Erb

APPROVED

Fred J. Reynolds

LIBRARIAN

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